

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jun 23, 2009
Secretary of State**

DOCUMENT# N01000005427

Entity Name: PEMBROKE FALLS PHASE FIVE-A HOMEOWNER'S ASSOCIATION, INC.**Current Principal Place of Business:**1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028**New Principal Place of Business:****Current Mailing Address:**C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355**New Mailing Address:**

FEI Number: 01-0599814

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SKRLD, INC.
201 ALHAMBRA CIR
SUITE 1102
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**MANAGEMENT AGENT
1651 NW 136TH AVENUE
PEMBROKE PINES, FL 33028 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: HUNTER CHASTAIN

06/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD () Delete
Name: HARGIS, LARRY
Address: 13712 NW 11TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028Title: D () Delete
Name: GOZLAN, YORAM
Address: 13704 NW 12TH COURT
City-St-Zip: PEMBROKE PINES, FL 33028Title: D () Delete
Name: GUZMAN, FRANCISCO
Address: 1231 NW 137TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028Title: D () Delete
Name: LAWSON, TANYA
Address: 13724 NW 12 CT
City-St-Zip: PEMBROKE PINES, FL 33028**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HUNTER CHASTAIN

GM

06/23/2009

Electronic Signature of Signing Officer or Director

Date