2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 14, 2009
Secretary of State

DOCUMENT# N04000003003

Entity Name: PEMBROKE PINES AFFORDABLE SENIOR HOUSING FOUNDATION, INC.

Current Principal Place of Business:

911 POINCIANA DR
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

911 POINCIANA DR
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 33-1113751 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

CIRULLO, MICHAEL D JR
3099 E COMMERCIAL BLVD SUITE 200
FT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent — Date

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: GONZALEZ, ANER
Address: 8531 NW 4TH STREET
City-St-Zip: PEMBROKE PINES, FL 33024

Title: D ( ) Delete
Name: FARTHING, TAMI
Address: 15110 WHETSTONE WAY
City-St-Zip: SOUTHWEST RANCHES, FL 33331

Title: D ( ) Delete
Name: TOLCES, DAVID N
Address: 6198 WOODBURY RD
City-St-Zip: BOCA RATON, FL 33433

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:

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: ANER GONZALEZ D 04/14/2009

Electronic Signature of Signing Officer or Director — Date