2006 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

May 01, 2006 8:00 am Secretary of State DOCUMENT # N04000011302 05-01-2006 90335 038 ****61.25 PEMBROKE PLACE HOMEOWNERS ASSOCIATION, INC. Principal Place of Business 10291004 Mailing Address 8777 COLLINS AVENUE, #310 8777 COLLINS AVENUE, #310 SURFSIDE, FL 33154 SURFSIDE, FL 33154 2. Principal Place of Business 3. Mailing Address 95+4 260 92+P 260 Suite, Apt. #, etc. Suite, Apt. #, etc. 04282006 Chg-NP CR2E037 (4/06) 201 201 Applied For City & State City & State 4. FEI Number 20-2585069 500E SURFY:0 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired USA 33<u>1</u> ۵ کر Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEOPOLD, KORN & LEOPOLD, P.A. 20801 BISCAYNE BOULEVARD Street Address (P.O. Box Number is Not Acceptable) SUITE 501 AVENTURA, FL 33180 Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE Filing Ree'is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2006 Added to Fees OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE Change ■ Addition DIZENSTAT, NICOLAS, A AIZENSTAT, NICOLAS A NAME NAME 8925 coulds AVE - APT 11 E STREET ADDRESS 8777 COLLINS AVENUE, #310 STREET ADDRESS SURFSIDE, FL SURFSIDE, FL 33154 CITY-ST-ZIF CITY-ST-ZIP 33154 TITLE VSD ☐ Delete TITLE Change ☐ Addition STRAUCH, FEDERICO M SMOUCH, FEDELICO NAME NAME 2955 NE 190TH ST., #102, 19390 COLLINS DUE, DAT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP BASCU, FL 33/60 Delete Addition TITLE TITLE ☐ Change GONZALEZ, FRANCISCO J NAME ALBERTO R. FAI NAME 3300 NE 191ST ST., #1801 2280 KEYSTONE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AVENTURA, FL 33180 CITY-ST-ZIP ☐ Detete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

NAME

NAME

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

			A -	-11		E :
•		NJ.	23 I		~	
-	•		_	··		

NAME

TITLE NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete



FILED

☐ Addition

Change