

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N04000011302

FILED
Feb 01, 2008
Secretary of State

Entity Name: PEMBROKE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

260 95TH ST
201
MIAMI BEACH, FL 33154

New Principal Place of Business:

Current Mailing Address:

260 95TH ST
201
MIAMI BEACH, FL 33154

New Mailing Address:

4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319

FEI Number: 20-2585069 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LEOPOLD, KORN & LEOPOLD, P.A.
20801 BISCAYNE BOULEVARD
SUITE 501
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

02/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AIZENSTAT, NICOLAS A
Address: 8925 COLLINS AVE APT 11E
City-St-Zip: MIAMI BEACH, FL 33154

Title: VSD () Delete
Name: STRAUCH, FEDERICO M
Address: 19390 COLLINS AVE APT 1503
City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: TD () Delete
Name: FAUR, ALBERTO R
Address: 2280 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181

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: NICOLAS A. AIZENSTAT

PD

02/01/2008

Electronic Signature of Signing Officer or Director

Date