

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jul 09, 2008
Secretary of State

DOCUMENT# N04000011302

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:**4800 N. STATE ROAD SEVEN
105
LAUDERDALE LAKES, FL 33319**Current Mailing Address:**4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319**New Mailing Address:**4800 N. STATE ROAD SEVEN
105
LAUDERDALE LAKES, FL 33319**FEI Number:** 20-2585069**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 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:** 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 (X) Delete
Name: FAUR, ALBERTO R
Address: 2280 KEYSTONE BLVD
City-St-Zip: MIAMI, FL 33181**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change () Addition
Name: LOWENBERG, WALTER A PD
Address: 3914 SW 48TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US**Title:** VSD (X) Change () Addition
Name: FOWLER, EDWARD VTSD
Address: 3914 SW 48TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US**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: WALTER LOWENBERG

PD

07/09/2008

Electronic Signature of Signing Officer or Director_____
Date