

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011302

FILED
Apr 24, 2012
Secretary of State

Entity Name: PEMBROKE PLACE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: LOWENBERG, WALTER A PD
Address: 3914 SW 48TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: VSD
Name: FOWLER, EDWARD VTSD
Address: 3914 SW 48TH AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

I hereby 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 all other like empowered.

SIGNATURE: WALTER LOWENBERG

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date