

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012235

FILED
Apr 18, 2011
Secretary of State

Entity Name: THE MARQUESA AT PEMBROKE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

145 SW 117TH TERRACE
PEMBROKE PINES, FL 33025

New Principal Place of Business:

Current Mailing Address:

145 SW 117TH TERRACE
PEMBROKE PINES, FL 33025

New Mailing Address:

FEI Number: 20-4124819

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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: S
Name: RODRIGUEZ, MARIO
Address: 145 SW 117TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

Title: VP
Name: MILO, ALBERT
Address: 145 SW 117TH TERRACE
City-St-Zip: PEMBROKE PINES, FL 33025

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: MONICA G ZAMBRANO, ATTY-IN-FACT.

VP

04/18/2011

Electronic Signature of Signing Officer or Director

Date