2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000012235

FILED Apr 06, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

145 SW 117TH TERRACE PEMBROKE PINES, FL 33025

Current Mailing Address: New Mailing Address:

145 SW 117TH TERRACE PEMBROKE PINES, FL 33025

FEI Number: 20-4124819 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATE CREATIONS NETWORK INC. 11380 PROSPERITY FARMS ROAD #221E PALM BEACH GARDENS, FL 33410 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:

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, ALBERTO
Address: 145 SW 117TH TERRACE

City-St-Zip: PEMBROKE PINES, FL 33025

Title: F

Name: FORTENBURY, RICK
Address: 315 S. BISCAYNE BLVD
City-St-Zip: MIAMI, FL 33131

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

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04/06/2012