

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N06551

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: PEMBROKE MOBILE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

111 W LAKE DR.
HALLANDALE, FL 33009 US

New Principal Place of Business:

76 WEST LAKE DRIVE
HALLANDALE, FL 33009 US

Current Mailing Address:

111 W LAKE DR.
HALLANDALE, FL 33009 US

New Mailing Address:

76 WEST LAKE DRIVE
HALLANDALE, FL 33009 US

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GIARD, GUY
111 W LAKE DR.
HALLANDALE, FL 33009

Name and Address of New Registered Agent:

ASH, LEO P
76 WEST LAKE DRIVE
HALLANDALE, FL 33009

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: LEO ASH

03/21/2002

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: VOYER, VIAEUR
Address: 106 W LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: BELANGER, EDUARD
Address: 77 W LAKE DR.
City-St-Zip: HALLANDALE, FL 33009

Title: TD () Delete
Name: ASH, LEO
Address: 76 W LAKE DR.
City-St-Zip: HALLANDALE, FL 33009

Title: DS () Delete
Name: GIARD, GUY
Address: 111 W LAKE DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: PHILIAS, ABEL
Address: 56 W LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: DESROCHES, MICHEL
Address: 91 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ASH, LEO
Address: 76 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: BELANGER, EDOUARD
Address: 77 W LAKE DR.
City-St-Zip: HALLANDALE, FL 33009

Title: DS (X) Change () Addition
Name: DESROCHES, MICHEL
Address: 91 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: GIARD, GUY
Address: 111 W LAKE DR.
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: GUINTA, CAMIL
Address: 163 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: TERZINI, MARK
Address: 162 WEST LAKE DRIVE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: LEO ASH

P

03/21/2002

Electronic Signature of Signing Officer or Director

Date

POUPART JEAN-LOUIS DIRECTOR
191 WEST LAKE DRIVE
HALLANDALE FL 33009