

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jul 02, 2009**  
**Secretary of State**

DOCUMENT# N07000001486

**Entity Name:** PEMBROKE PLACE II HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**4800 N. STATE ROAD 7  
105  
LAUDERDALE LAKES, FL 33319**New Principal Place of Business:****Current Mailing Address:**4800 N. STATE ROAD 7  
105  
LAUDERDALE LAKES, FL 33319**New Mailing Address:****FEI Number:** 20-8645134**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**GOLDBERG, SHELDON S  
4800 N. STATE ROAD SEVEN  
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:** DPTS ( ) Delete  
**Name:** SAVION, TAL  
**Address:** 3866 SW 48 AVENUE  
**City-St-Zip:** PEMBROKE PARK, FL 33023**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PD (X) Change ( ) Addition  
**Name:** CHAZUT, OFIR  
**Address:** 4800 N. STATE ROAD SEVEN, SUITE 105  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** SD ( ) Change (X) Addition  
**Name:** RAMIM, OFFER  
**Address:** 4800 N. STATE ROAD SEVEN, SUITE 105  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319**Title:** TD ( ) Change (X) Addition  
**Name:** NAHUM, MOSHE  
**Address:** 4800 N. STATE ROAD SEVEN, SUITE 105  
**City-St-Zip:** LAUDERDALE LAKES, FL 33319

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: OFIR CHAZUT

PD

07/02/2009

Electronic Signature of Signing Officer or Director

Date