

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000001486

FILED
Apr 24, 2012
Secretary of State

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:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
105
LAUDERDALE LAKES, FL 33319 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: SHELDON GOLDBERG

04/24/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: RAMIM, OFFER
Address: 4800 N. STATE ROAD SEVEN, SUITE 105
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPSD
Name: NAHUM, MOSHE
Address: 4800 N. STATE ROAD SEVEN, SUITE 105
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: OFFER RAMIM

P/D

04/24/2012

Electronic Signature of Signing Officer or Director

Date