

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002960

FILED
Apr 15, 2008
Secretary of State

Entity Name: PEMBROKE PARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

888 BRICKELL KEY DRIVE UNIT 707
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

888 BRICKELL KEY DRIVE UNIT 707
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-0171586

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAAC, JAIRO
888 BRICKELL KEY DRIVE UNIT 707
MIAMI, FL 33131 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: PD () Delete
Name: ISAAC, JAIRO
Address: 888 BRICKELL KEY DRIVE UNIT 707
City-St-Zip: MIAMI, FL 33131

Title: VD () Delete
Name: GOUDIE, EDUARDO
Address: 7003 NORTH WATERWAY DRIVE SUITE 210
City-St-Zip: MIAMI, FL 33155

Title: STD () Delete
Name: DIAZ, ALFONSO
Address: 95 SOUTH PROSPECT DRIVE
City-St-Zip: CORAL GABLES, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAIRO ISAAC

PD

04/15/2008

Electronic Signature of Signing Officer or Director

Date