2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002960

FILED Sep 13, 2010 Secretary of State

Entity Name: PEMBROKE PARK TOWNHOUSES CONDOMINIUM ASSOCIATION, INC.

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

2030 S DOUGLAS ROAD SUITE 111 CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

2030 S DOUGLAS ROAD SUITE 111 CORAL GABLES, FL 33134

FEI Number: 26-0171586 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:

ISAAC, JAIRO 888 BRICKELL KEY DRIVE UNIT 707 MIAMI, FL 33131 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: PD

Name: ISAAC, JAIRO

Address: 888 BRICKELL KEY DRIVE UNIT 707

City-St-Zip: MIAMI, FL 33131

Title: MGRM

Name: GOMEZ, BERNARDO

Address: KANE CONCOURSE SUITE 611A City-St-Zip: MIAMI BEACH, FL 33154

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: JAIRO ISAAC MGR 09/13/2010