2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002960

FILED Apr 05, 2011 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 3930 SW 52 AVE CORAL GABLES, FL 33134

UNIT 4D

PEMBROKE PARK, FL 33023

Current Mailing Address: New Mailing Address:

2030 S DOUGLAS ROAD SUITE 111 3930 SW 52 AVE

UNIT 4D CORAL GABLES, FL 33134

PEMBROKE PARK, FL 33023

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 GOMEZ, BERNARDO 888 BRICKELL KEY DRIVE UNIT 707 2855 LEONARD DRIVE H 310 MIAMI, FL 33131 US

AVENTURA, FL 33160 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.

04/05/2011 SIGNATURE: BERNARDO GOMEZ

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

MGRM

OQUENDO, SARA Name: Address: 3930 SW 52 AVE UNT 4D City-St-Zip: PEMBROKE PARK, FL 33023

Title: MGRM

Name: GOMEZ, BERNARDO

Address: 2855 LEONARD DRIVE APT H310

City-St-Zip: AVENTURA, FL 33160

Title: MGRM

VASQUEZ, MARIO Name:

19390 COLLINS AVE APT 1007-A Address: City-St-Zip: SUNNY ISLES, FL 33160

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: BERNARDO GOMEZ **MGRM** 04/05/2011