

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**May 08, 2009**  
**Secretary of State**

DOCUMENT# N07000004337

**Entity Name:** PEMBROKE HARBOR WATER MANAGEMENT ASSOCIATION, INC.**Current Principal Place of Business:**1560 S DIXIE HWY  
STE 211  
CORAL GABLES, FL 33146**New Principal Place of Business:****Current Mailing Address:**1560 S DIXIE HWY  
STE 211  
CORAL GABLES, FL 33146**New Mailing Address:****FEI Number:** 26-4779437**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**VAINDER, STEVEN J ESQ  
200 S BISCAYNE BLVD  
STE 4900  
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:** EISENACHER, HAROLD L  
**Address:** 1560 S DIXIE HWY - STE 211  
**City-St-Zip:** CORAL GABLES, FL 33146**Title:** VPD ( ) Delete  
**Name:** LARA, FRANCISCO  
**Address:** 1560 S DIXIE HWY - STE 211  
**City-St-Zip:** CORAL GABLES, FL 33146**Title:** SD ( ) Delete  
**Name:** DAVID, ELIZABETH V  
**Address:** 2400 N COMMERCE PKWY - # 405  
**City-St-Zip:** WESTON, FL 33326**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** SD (X) Change ( ) Addition  
**Name:** RODRIGUEZ, STEPHANIE  
**Address:** 1560 S DIXIE HWY - STE 211  
**City-St-Zip:** CORAL GABLES, FL 33146**Title:** T ( ) Change (X) Addition  
**Name:** SOL, MARIA  
**Address:** 1560 S DIXIE HWY - STE 211  
**City-St-Zip:** CORAL GABLES, FL 33146

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: HAROLD L. EISENACHER

P

05/08/2009

Electronic Signature of Signing Officer or Director

Date