

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004337

FILED
Mar 28, 2011
Secretary of State

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:

135 SAN LORENZO AVE
STE 740
CORAL GABLES, FL 33146

Current Mailing Address:

1560 S DIXIE HWY
STE 211
CORAL GABLES, FL 33146

New Mailing Address:

135 SAN LORENZO AVE,
STE 740
CORAL GABLES, FL 33146

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
Name: EISENACHER, HAROLD L
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: VPD
Name: LARA, FRANCISCO
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: SD
Name: RODRIGUEZ, STEPHANIE
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

Title: T
Name: SOL, MARIA
Address: 135 SAN LORENZO AVE, STE 740
City-St-Zip: CORAL GABLES, FL 33146

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: HAROLD EISENACHER

PRES

03/28/2011

Electronic Signature of Signing Officer or Director

Date