2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000004337

FILED May 24, 2012 Secretary of State

Entity Name: PEMBROKE HARBOR WATER MANAGEMENT ASSOCIATION, INC.

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

135 SAN LORENZO AVE STE 740 CORAL GABLES, FL 33146

Current Mailing Address: 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: Name and Address of New Registered Agent:

VAINDER, STEVEN J ESQ 200 S BISCAYNE BLVD STE 4900 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: 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:

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 05/24/2012