

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011348

FILED
Apr 14, 2011
Secretary of State

Entity Name: PEMBROKE CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1560 SOUTH DIXIE HWY., SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

1560 SOUTH DIXIE HWY., SUITE 211
CORAL GABLES, FL 33146

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 26-1473722

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI MANAGEMENT, INC C/O RADAMAS DIAZ
1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323 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: P
Name: BLAND, KARENA
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: T
Name: PORCHE, HELEN
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

Title: D
Name: LARA, FRANCISCO
Address: 1145 SAWGRASS CORPORATE PARKWAY
City-St-Zip: SUNRISE, FL 33323

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: KARENA BLAND

P

04/14/2011

Electronic Signature of Signing Officer or Director

Date