

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000002249

FILED
Mar 21, 2012
Secretary of State

Entity Name: PEMBROKE CAY II HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

135 SAN LORENZO AVENUE, SUITE #740
CORAL GABLES, FL 33146

New Principal Place of Business:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

Current Mailing Address:

135 SAN LORENZO AVENUE, SUITE #740
CORAL GABLES, FL 33146

New Mailing Address:

1145 SAWGRASS CORPORATE PARKWAY
SUNRISE, FL 33323

FEI Number: 27-2402716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIAZ, RAD
% MIAMI MANAGEMENT
1145 SAWGRASS CORPORATE PKWY
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: DIANE, NEIBERGER L
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: VP-T
Name: RODRIQUEZ, JULIO
Address: 1145 SAWGRASS CORPORATE PKWY
City-St-Zip: SUNRISE, FL 33323

Title: SEC
Name: DIDIER, DANIELLA
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: DIANE NEIBERGER

PRES

03/21/2012

Electronic Signature of Signing Officer or Director

Date