2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27771

Apr 13, 2009 Secretary of State

Entity Name: PEMBROOKE HOMEOWNERS ASSOCIATION, INC.

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

PREMIER COMMUNITY MANAGERS INC. 5151 ADANSON ST, SUITE 103 ORLANDO, FL 32804

Current Mailing Address: New Mailing Address:

PREMIER COMMUNITY MANAGERS INC. 5151 ADANSON ST, SUITE 103 ORLANDO, FL 32804

FEI Number: 59-3014019 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:

HOUSE, GARY PREMIER COMMUNITY MANAGERS INC. 5151 ADANSON ST, SUITE 103 ORLANDO, FL 32804 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition FRIEDLAND, MARK GRAITGE, KAREN J Name: Name: 2613 CLEMENTON PARK CT Address: 2719 GRETAGREEN CT Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: Title: (X) Change () Addition () Delete LEWIS, TRISH Name: ANDERSON, JOHN Name:

Address: 7174 SOMERSWORTH DR Address: 2610 TILTON CT City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

() Delete Title: Title: () Change () Addition

DELIO, AL Name: Name: 2668 RANGELEY CT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip:

Title: PD () Delete Title: (X) Change () Addition

Name: GRAITGE, KAREN Name: BEST, FREDERICK 3025 BARRYMORE CT Address: 2719 GRETAGREEN CT Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: (X) Change () Addition

AIDI, JUDY A PLOCH, WOLFGANG Name: Name: 2948 BARRYMORE CT 2629 TILTON CT Address: Address: City-St-Zip: ORLANDO, FL 32835 City-St-Zip: ORLANDO, FL 32835

Title: () Delete Title: () Change (X) Addition

RODRGIUEZ, DANIEL Name: Name: Address: Address: 7211 JAFFERY CT ORLANDO, FL 32835 City-St-Zip: City-St-Zip:

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: KAREN J GRAITGE **PRES** 04/13/2009