2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

## Apr 18, 2005 08:00 AM Secretary of State DOCUMENT # N30974 1. Entity Name PEMBROKE LAKES HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PAUL J. GIRELLO 1641 NW 110TH TERRACE PEMBROKE PINES FL 33026 C/O PAUL J. GIRELLO 1641 NW 110TH TERRACE PEMBROKE PINES FL 33026 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E037 (10/04) City & State City & State 4. FEI Number Applied For 65-0109266 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name GIRELLO, PAUL J Street Address (P.O. Box Number is Not Acceptable) 1641 NW 110TH TERRACE PEMBROKE PINES FL 33026 City Zip Code 3. 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. I am familiar with, and accept the obligations of legistered ager SIGNATURE ed name of registered agent and title if applicable (NOTE: Registered Agent signature required when teinstating) DATE onature, typed or pri FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution. Due By May 1, 2005 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 PD Delete Change ☐ Addition TITLE MILE GIRELLO, PAUL J NAME NAME 1641 NW 110TH TERRACE STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CHY SI-ZIP CITY-ST-ZIP STD MLE ☐ Delete TITLE [] Change Addition 000000310918 04/18/05-80021-023 61.25 ZIMMERMAN, SHARYN NAME 11151 NW 22ND ST. STREET ADDRESS STREET ADDRESS PEMBOROKE PINES FL 33026 CITY-ST-ZIP CHTY - ST- ZIP VD TITLE Delete TITLE Change Addition BERNHARD, ANHA NAME. MAME STREET ADDRESS 11000 TAFT STREET STREET ADDRESS PEMBROKE PINES FL 33026 CITY-ST-ZIP CITY-ST-ZIP MD ☐ Delete ☐ Change TITE F TITLE Addition CENTRELLA, ERNIE NAME NAME 10141 NW 21ST, ST, STREET ADDRESS STREET ADDRESS PEMBROKE PINES FL 33026 CJTY-ST-ZIP CITY-ST-ZIP TITLE Delete ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP THIF Change ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CiTY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119 07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under cath, 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 in Block 10 or Block 11 if changed, or on an attacythent with an address, with all other like empowered.

FILED