2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N30974

FILED Mar 27, 2011 Secretary of State

Entity Name: PEMBROKE LAKES HOMEOWNERS ASSOCIATION, INC.

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

C/O PAUL J. GIRELLO 1641 NW 110TH TERRACE PEMBROKE PINES, FL 33026

Current Mailing Address: New Mailing Address:

C/O PAUL J. GIRELLO 1641 NW 110TH TERRACE PEMBROKE PINES, FL 33026

FEI Number: 65-0109266 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:

GIRELLO, PAUL J 1641 NW 110TH TERRACE PEMBROKE PINES, FL 33026 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:

Γitle: PD

Name: GIRELLO, PAUL J Address: 1641 NW 110TH TERRACE

City-St-Zip: PEMBROKE PINES, FL 33026

Title: STD

Name: ZIMMERMAN, SHARYN
Address: 11151 NW 22ND ST.

City-St-Zip: PEMBOROKE PINES, FL 33026

Title: VD

Name: BERNHARD, ANHA
Address: 11000 TAFT STREET
City-St-Zip: PEMBROKE PINES, FL 33026

Title: MD

Name: CENTRELLA, ERNIE Address: 10141 NW 21ST. ST.

City-St-Zip: PEMBROKE PINES, FL 33026

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: PAUL J. GIRELLO PRES 03/27/2011