2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 08, 2007 8:00 am Secretary of State **DOCUMENT # N37550** 03-08-2007 90005 006 ****61 25 PEMBROKE PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4000* 12567 S.W. PEMBROKE CIR. SOUTH 12567 SW PEMBROKE CIR N LAKE SUZY, FL 34266 ARCADIA, FL 34269 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #. etc. 03012007 Chg-NP CR2E037 (12/06) 4. FEI Number NOT APPLICABLE Applied For City & State City & State Not Applicable Ζiρ \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SIEGEL, GLEN Street Address (P.O. Box Number is Not Acceptable) 17825 MURDOCK CIR STE A STE A PORT CHARLOTTE, FL 33948 Zip Code City FI 8. 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 registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent aignature required when reinstating) Make check payable to 9. Election Campaign Financing Filing Fee Is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2007 Trust Fund Contribution. Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. пπе Change ☐ Addition ĦΠĘ ☐ Delete COLWELL, FRED NAME NAME 12567 SW PEMBROKE CIR. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LAZY SUZY, FL 34269 CITY-ST-ZIP Ellwood, SEAN Addition ☐ Change TITLE Delete TITLE 12567 SW PEMBROKE CIR LAKE SKZY FL 34269 DAIGLE, FRED NAME NAME STREET ADDRESS 12567 SW PEMBROKE CIRCLE N STREET ADORESS CITY-ST-ZIP LAZY SUZY, FL 34269 CITY-ST-ZIP DIRECTOR Delete DIRECTOR Change LAddition TITLE nne Philip NEWMAN DENKE CIR N NAME SCHNECKLOTH, JACK STREET ADDRESS 12567 SW PEMBROKE CIRCLE N STREET ADDRESS LAZY SUZY, FL 34269 CfTY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete DDF NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ■ Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-78 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 impowed to execute this poort as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other likes the property of the corporation of the corporation

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