

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N37550

FILED  
Jan 16, 2012  
Secretary of State

**Entity Name:** PEMBROKE PROPERTY OWNERS' ASSOCIATION, INC.

**Current Principal Place of Business:**

12789 SW PEMBROKE CIR  
LAKE SUZY, FL 34269

**New Principal Place of Business:**

**Current Mailing Address:**

22079 KIMBLE AVENUE  
PT CHARLOTTE, FL 33952 US

**New Mailing Address:**

12789 SW PEMBROKE CIR  
LAKE SUZY, FL 34269

**FEI Number:** 59-3755695

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

BINDER, BRENDA  
1485 FITZGERALD ROAD  
NORTH PORT, FL 34288 US

**Name and Address of New Registered Agent:**

OLIVEIRA, BARBARA J  
996 ANDREWS AVE. NW  
PORT CHARLOTTE, FL 33948 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: BARBARA J. OLIVEIRA

01/16/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: DP  
Name: ELLWOOD, JOHN S III  
Address: 12789 SW PEMBROKE CIR  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: D  
Name: NEWMAN, PHILIP  
Address: 12720 SW PEMBROKE CIR  
City-St-Zip: LAKE SUZY, FL 34269 US

Title: D  
Name: SCARSILLONI, ED  
Address: 12806 SW PEMBROKE CIR S  
City-St-Zip: LAKE SUZY, FL 34269

Title: DT/S  
Name: DREIER, CAROL  
Address: 12846 SW PEMBROKE CIR S  
City-St-Zip: LAKE SUZY, FL 34269

Title: VP  
Name: WOJTKIEWICZ, GEORGE  
Address: 13063 SW PEMBROKE CIR S  
City-St-Zip: LAKE SUZY, FL 34269

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: JOHN S. ELLWOOD, III

PRES

01/16/2012

Electronic Signature of Signing Officer or Director

Date