

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002945

FILED
Feb 22, 2010
Secretary of State

Entity Name: LAKE PEMBROKE HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

12870 SW PEMBROKE CIRCLE N
LAKE SUZY, FL 34269

New Principal Place of Business:

Current Mailing Address:

PMB 42 2200 KINGS HIGHWAY 3L
PORT CHARLOTTE, FL 33980

New Mailing Address:

FEI Number: 65-6069583

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
6230 UNIVERSITY PARKWAY, SUITE 204
SARASOTA, FL 34240 US

Name and Address of New Registered Agent:

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:

Title: P
Name: COLAGIOVANNI, JERRY
Address: 12870 SW PEMBROKE CIR N
City-St-Zip: LAKE SUZY, FL 34269 US

Title: T
Name: HUBER, LARRY
Address: 12994 SW KINGSWAY CIR
City-St-Zip: LAKE SUZY, FL 34269

Title: VP/S
Name: VAN SLAMBROUCK, BARBARA
Address: 12874 SW KINGSWAY CIR
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: BARBARA VAN SLAMBROUCK

VP/S

02/22/2010

Electronic Signature of Signing Officer or Director

Date