

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2006 8:00 am
Secretary of State

05-01-2006 90416 035 ****61.25

DOCUMENT # N94000005490					
1. Entity Name PEMBROKE ISLES HOMEOWNERS ASSOCIATION, INC.					
Principal Place of Business 1401 NW 169 AVE PEMBROKE PINES, FL 33328			Mailing Address 7805 SW 6 COURT PLANTATION, FL 33324		
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.		03232006 Chg-NP CR2E037 (11/05)	
City & State		City & State		4. FEI Number 65-0572294	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent WEINBERG, STEVEN A ES FRANK, EFFNAN, WEINBERG & BLACK 7805 SW 6TH COURT FORT LAUDERDALE, FL 33324			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City		
FL			Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)					
Filing Fee is \$61.25 Due by May 1, 2006		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BRICENO, NESTOR 18741 NW 18 STREET PEMBROKE PINES, FL 33028 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
DVP CARR, LARRY J 1261 NW 167 AVENUE PEMBROKE PINES, FL 33028 ☐ Delete	DT Venora McPherson 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition	D Mark Pilato 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition			
D2VP KOVACS, ZOLTAN 1968 NW 170 TERRACE PEMBROKE PINES, FL 33028 ☒ Delete	D Kieve Erlich 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition	D Christina Wheeler 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition			
DP GAYOSO, JUAN CARLOS 16922 NW 19 STREET PEMBROKE PINES, FL 33028 ☒ Delete	D Lewis Roberts 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition	D Lewis Roberts 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition			
DS GERVELINO, MICHELE 17053 NW 22 STREET PEMBROKE PINES, FL 33028 ☐ Delete	D Lewis Roberts 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Lewis Roberts 1401 NW 169 Avenue Pembroke Pines, FL 33028 ☐ Change ☒ Addition				
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 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 attachment with an address, with all other like empowered.					
SIGNATURE: <i>[Signature]</i> V.P. <i>4/21/06</i> <i>954/4508200</i> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Office Phone #					