

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2007 8:00 am
Secretary of State

04-23-2007 90056 005 ****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 - No P.O. Box #		3. Mailing Address c/o Gables Property Mgmt., Inc. Suite, Apt. #, etc. 1495 North Park Dr.			
Suite, Apt. #, etc.		City & State Weston, FL		04172007 Chg-NP CR2E037 (12/06)	
City & State		City & State Weston, FL		4. FEI Number 65-0572294	
Zip		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
Zip 33326		Country USA		Applied For Not Applicable	
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) FRANK, WEINBERG & BLACK 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing ☐ \$5.00 May Be Added to Fees		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP SMITH, JIMMY 1401 NW 169 AVE PEMBROKE PINES, FL 33028	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P Lewis Roberts c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP CARR, LARRY J 1261 NW 167 AVENUE PEMBROKE PINES, FL 33028	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP Larry Carr c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT MCIPHERSON, VENORA 1401 NW 169 AVE PEMBROKE PINES, FL 33028	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	T Gail Guttman c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PILATO, MARK 1401 NW 169 AVE PEMBROKE PINES, FL 33028	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Diane Cape c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS GERVELINO, MICHELE 17053 NW 22 STREET PEMBROKE PINES, FL 33028	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Zoltan Kovacs c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRILICH, KIEVE 1401 NW 169 AVE PEMBROKE PINES, FL 33028	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Ehrlich, Kieve c/o Gables Property Management, Inc. 1495 North Park Drive Weston, FL 33326	☒ 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: _____ SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date: 4-17-07		

ATTACHMENT

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(Continuation Sheet)

- D Deborah Rozanski Addition
 c/o Gables Property Management, Inc.
 1495 North Park Drive
 Weston, FL 33326
- D Brian Abbott Addition
 c/o Gables Property Management, Inc.
 1495 North Park Drive
 Weston, FL 33326
- D Louis Sasmor Addition
 c/o Gables Property Management, Inc.
 1495 North Park Drive
 Weston, FL 33326