

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005490

FILED
Jan 29, 2009
Secretary of State

Entity Name: PEMBROKE ISLES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1401 NW 169 AVE
PEMBROKE PINES, FL 33328

New Principal Place of Business:

Current Mailing Address:

C/O GABLES PROPERTY MGMT., INC.
1495 NORTH PARK DR.
WESTON, FL 33326

New Mailing Address:

CENTURY MGMT. SERVICES INC.
1495 NORTH PARK DR.
WESTON, FL 33326

FEI Number: 65-0572294

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEINBERG, STEVEN A ES
FRANK, WEINBERG & BLACK
7805 SW 6TH COURT
FORT LAUDERDALE, FL 33324 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 () Delete
Name: ROBERTS, LEWIS
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: V () Delete
Name: CARR, LARRY J
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: T () Delete
Name: GUTTMAN, GAIL
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: CAPE, DIANE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: DAVIE, FL 33326

Title: 2DV () Delete
Name: KOVACS, ZOLTAN
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

Title: D () Delete
Name: EHRlich, KIEVE
Address: 1495 NORTH PARK DRIVE
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROBERT, LEWIS
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: V (X) Change () Addition
Name: ESPER, GEORGE
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINE, FL 33028

Title: T (X) Change () Addition
Name: GUTTMAN, GAIL
Address: 1401 NW 169TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: CAPE, DIANE
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: 2DV (X) Change () Addition
Name: GUTTMAN, GAIL
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D (X) Change () Addition
Name: SURIEL, EMMANUEL
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ROBERT LEWIS

PD

01/29/2009

Electronic Signature of Signing Officer or Director

Date