

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005490

FILED
Jan 17, 2011
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:

1401 NW 169 AVE
PEMBROKE PINES, FL 33328

New Mailing Address:

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
Name: ROBERTS, LEWIS
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: T
Name: HUTCHINSON, WILLIAM
Address: 1401 NW 169TH AVE
City-St-Zip: PEMBROKE PINES, FL 33028

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

Title: S
Name: GUTTMAN, GAIL
Address: 1401 NW 169TH AVE.
City-St-Zip: PEMBROKE PINES, FL 33028

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

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: LEWIS ROBERTS

PD

01/17/2011

Electronic Signature of Signing Officer or Director

Date