

2002 UNIFORM BUSINESS REPORT (UBR)

0034834

DOCUMENT # N95000000650

1. Entity Name

PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

FILED

02 FEB 18 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 65-0696334

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SHAPIRO, DAVID
123 NW 13TH ST.
SUITE 300
BOCA RATON FL 33432

Name: BECKER & POLIAKOFF, P. A.

Street Address (P.O. Box Number is Not Acceptable)
3111 STIRLING ROAD

City: FORT LAUDERDALE

FL Zip Code 33312

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

Gary A. Poliakoff, Esq.

(NOTE: Registered Agent signature required when reinstating)

DATE

2/7/02

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

Make Check Payable to
Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE: VD
NAME: RIZZO, DOM
STREET ADDRESS: 123 N.W. 13TH ST., #300
CITY-ST-ZIP: BOCA RATON FL 33432 ☐ Delete

TITLE: vd
NAME: RIZZO, DOMENIC
STREET ADDRESS: 123 NW 13TH ST. #300
CITY-ST-ZIP: BOCA RATON, FL 33432 ☒ Change ☐ Addition

TITLE: VSTD
NAME: GAUDET, LYNNE
STREET ADDRESS: 123 N.W. 13TH ST., #300
CITY-ST-ZIP: BOCA RATON FL 33432 ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME: 300005063473--9
STREET ADDRESS: -03/07/02--01026--011
CITY-ST-ZIP: *****70.00 *****70.00

TITLE: PD
NAME: YUTER, RONALD L
STREET ADDRESS: 123 N.W. 13TH ST., #300
CITY-ST-ZIP: BOCA RATON FL 33432 ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

TITLE: ☐ Delete
NAME: ☐ Delete
STREET ADDRESS: ☐ Delete
CITY-ST-ZIP: ☐ Delete

TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

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TITLE: ☐ Change ☐ Addition
NAME: ☐ Change ☐ Addition
STREET ADDRESS: ☐ Change ☐ Addition
CITY-ST-ZIP: ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Lynne Gaudet, Vice President

561/391/4012

CRZE037 (9/01)