

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90087 016 ****70.00

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1. Entity Name
PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.



Principal Place of Business
**1651 N.W. 136TH AVENUE
PEMBROKE PINES, FL 33028**

Mailing Address
**1651 N.W. 136TH AVENUE
PEMBROKE PINES, FL 33028**

24004333



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-NP

CR2E037 (10/03)

4. FEI Number
65-0696334

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**SKRLD, INC.
201 ALHAMBRA CIRCLE
SUITE 1102
CORAL GABLES, FL 33134**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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)

DATE

**Filing Fee is \$61.25
Due by May 1, 2004**

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 **VD** ☒ Delete
NAME **CAMEJO, ARMANDO**
STREET ADDRESS **1234 NW 13TH ST #300**
CITY-ST-ZIP **BOCA RATON, FL 33432**

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

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **PRES** ☒ Change ☐ Addition
NAME **Urban, William G. II**
STREET ADDRESS **1651 NW 136th AVE**
CITY-ST-ZIP **Pembroke Pines, FL 33028**

TITLE **VPRES** ☒ Change ☐ Addition
NAME **Silbert, Jay**
STREET ADDRESS **1651 NW 136th Ave**
CITY-ST-ZIP **Pembroke Pines, FL 33028**

TITLE **SEC** ☒ Change ☐ Addition
NAME **Patterson, Scott**
STREET ADDRESS **1651 NW 136th Ave**
CITY-ST-ZIP **Pembroke Pines, FL 33028**

TITLE **Treas.** ☒ Change ☐ Addition
NAME **Hyatt, Ed**
STREET ADDRESS **1651 NW 136th Ave**
CITY-ST-ZIP **Pembroke Pines, FL 33028**

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

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

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

Scott Patterson, Sec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01-22-04

954-430-8542

Date

Daytime Phone #