## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N95000000652

FILED Feb 21, 2009 Secretary of State

Entity Name: PEMBROKE FALLS PHASE ONE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:				New Principal Place of Business:		
36TH AVE E PINES, FL 3	33028	US				
Current Mailing Address:				New Mailing Address:		
36TH AVE E PINES, FL 3	33028	US	PO BOX 559	9009	US	
65-0696336	FEI Nu	mber Applied For ( )	FEI Number Not Applic	cable ( ) Certifica	ate of Status Desired ( )	
Address of C	urrent F	Registered Agent:	Name and A	Address of New Reg	istered Agent:	
ABLES, FL 331	134 US	this statement for the p	urpose of changing its	s registered office or r	egistered agent, or both,	
RE:						
Electron	ic Signa	ture of Registered Age	nt		Date	
AND DIRECT	rors:		ADDITIONS	S/CHANGES TO OFF	FICERS AND DIRECTORS	
SOROTA, ALAN 13182 NW 23RI	D ST	33028	Title: Name: Address: City-St-Zip:	( ) Change	( ) Addition	
BARDAKJY, CH 13080 NW 23RI	RISTINE D ST	33028	Title: Name: Address: City-St-Zip:	()Change	( ) Addition	
FLUM, HENRY 1841 NW 131ST	Γ AVENUE		Title: Name: Address: City-St-Zip:	()Change	( ) Addition	
REVAULTES, JE 12964 NW 18TH	ESSE HCT	33028	Title: Name: Address: City-St-Zip:	()Change	( ) Addition	
ABRAHAMS, LIT 13162 NW 18TH	ZBETH I ST	33028	Title: Name: Address: City-St-Zip:	()Change	( ) Addition	
REMINGTON, E 12613 NW 23RI	D D ST	33028	Title: Name: Address: City-St-Zip:	()Change	( ) Addition	
	36TH AVE E PINES, FL  ailing Addres 36TH AVE E PINES, FL  65-0696336  Address of C  C. MBRA CIRCLE ABLES, FL  33 named entity se of Florida.  RE: Electron  5 AND DIREC  D  () SOROTA, ALAN 13182 NW 23RI PEMBROKE PIN  PD  () BARDAKJY, CH 13080 NW 23RI PEMBROKE PIN  TD  () FLUM, HENRY 1841 NW 131S PEMBROKE PIN  V  () REVAULTES, JE 12964 NW 18TH PEMBROKE PIN  SD  () ABRAHAMS, LIT 13162 NW 18TH PEMBROKE PIN  D  REMINGTON, E 12613 NW 23RI	ailing Address:  36TH AVE E PINES, FL 33028  ailing Address:  36TH AVE E PINES, FL 33028  65-0696336 FEI Nui Address of Current F C. MBRA CIRCLE ABLES, FL 33134 US named entity submits to of Florida.  RE: Electronic Signa B AND DIRECTORS: D () Delete SOROTA, ALAN 13182 NW 23RD ST PEMBROKE PINES, FL 33  PD () Delete BARDAKJY, CHRISTINE 13080 NW 23RD ST PEMBROKE PINES, FL 33  TD () Delete FLUM, HENRY 1841 NW 131ST AVENUE PEMBROKE PINE, FL 33  V () Delete FLUM, HENRY 1841 NW 131ST AVENUE PEMBROKE PINES, FL 33  V () Delete REVAULTES, JESSE 12964 NW 18TH CT PEMBROKE PINES, FL 33  SD () Delete ABRAHAMS, LITZBETH 13162 NW 18TH ST PEMBROKE PINES, FL 33  D () Delete REMINGTON, ED 12613 NW 23RD ST	ailing Address:  36TH AVE E PINES, FL 33028 US  ailing Address:  36TH AVE E PINES, FL 33028 US  65-0696336 FEI Number Applied For ( )  Address of Current Registered Agent:  C. MBRA CIRCLE ABLES, FL 33134 US  named entity submits this statement for the put of Florida.  RE: Electronic Signature of Registered Agent  S AND DIRECTORS:  D ( ) Delete SOROTA, ALAN 13182 NW 23RD ST PEMBROKE PINES, FL 33028  PD ( ) Delete BARDAKJY, CHRISTINE 13080 NW 23RD ST PEMBROKE PINES, FL 33028  TD ( ) Delete FLUM, HENRY 1841 NW 131ST AVENUE PEMBROKE PINE, FL 33028  V ( ) Delete REVAULTES, JESSE 12964 NW 18TH CT PEMBROKE PINES, FL 33028  SD ( ) Delete ABRAHAMS, LITZBETH 13162 NW 18TH ST PEMBROKE PINES, FL 33028  D ( ) Delete REMINGTON, ED	ailing Address:  ailing Address:  Be PINES, FL 33028 US  Address, FL 33028 US  C/O CASTL PO BOX 55: FORT LAUE  65-0696336 FEI Number Applied For ( ) FEI Number Not Applied  Address of Current Registered Agent:  C. MBRA CIRCLE  ABLES, FL 33134 US  named entity submits this statement for the purpose of changing its of Florida.  RE:  Electronic Signature of Registered Agent  SAND DIRECTORS:  ADDITIONS  D ( ) Delete SOROTA, ALAN 13182 NW 23RD ST PEMBROKE PINES, FL 33028  PD ( ) Delete BARDAKJY, CHRISTINE 13080 NW 23RD ST PEMBROKE PINES, FL 33028  TD ( ) Delete FLUM, HENRY 1341 NW 131ST AVENUE PEMBROKE PINE, FL 33028  V ( ) Delete REVAULTES, JESSE 12964 NW 18TH CT PEMBROKE PINE, FL 33028  SD ( ) Delete REVAULTES, JESSE 12964 NW 18TH CT PEMBROKE PINES, FL 33028  SD ( ) Delete ABRAHAMS, LITZBETH 13162 NW 18TH ST PEMBROKE PINES, FL 33028  D ( ) Delete ABRAHAMS, LITZBETH 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Name: Address: City-St-Zip: Name: Address: City-St-Zip: Title: Name: Address: City-St-Zip: Title: Name: Name:	ailing Address:  ailing Address:  New Mailing Address:  36TH AVE E PINES, FL 33028 US  2/O CASTLE MANAGEMENT PO BOX 559009 FORT LAUDERDALE, FL 33355 65-0696336 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certifica  Address of Current Registered Agent:  Name and Address of New Reg C.  MBRA CIRCLE  ABLES, FL 33134 US  named entity submits this statement for the purpose of changing its registered office or reof Florida.  RE:  Electronic Signature of Registered Agent  5 AND DIRECTORS:  D ( ) Delete SOROTA, ALAN 13182 NW 23RD ST PEMBROKE PINES, FL 33028  PD D ( ) Delete BARDALY, CHRISTINE 13080 NW 23RD ST PEMBROKE PINES, FL 33028  City-St-Zip:  TD ( ) Delete FLUM, HENRY 1841 NW 131ST AVENUE PEMBROKE PINES, FL 33028  V ( ) Delete FLUM, HENRY 1841 NW 131ST AVENUE PEMBROKE PINES, FL 33028  City-St-Zip:  V ( ) Delete REVAULTES, JESSE 12964 NW 18TH CT PEMBROKE PINES, FL 33028  City-St-Zip:  SD ( ) Delete ABRAHAMS, LITZBETH Name: 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  D ( ) Delete ABRAHAMS, LITZBETH Name: 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  D ( ) Delete ABRAHAMS, LITZBETH Name: 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  D ( ) Delete REMINGTON, ED  Name: 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  D ( ) Delete REMINGTON, ED  Name: 13162 NW 18TH ST PEMBROKE PINES, FL 33028  City-St-Zip:  D ( ) Delete REMINGTON, ED  Name: 1410: 1	

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 A DONNELLY MGR 02/21/2009