

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000652

FILED
Apr 28, 2012
Secretary of State

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

Current Principal Place of Business:

1651 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE MANAGEMENT
PO BOX 559009
FORT LAUDERDALE, FL 33355 US

New Mailing Address:

FEI Number: 65-0696336 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS
1651 NW 136TH AVE
PEMBROKE PINES, FL 33028 US

Name and Address of New Registered Agent:

EISINGER, BROWN, LEWIS, FRANKEL
4000 HOLLYWOOD BLVD
HOLLYWOOD, FL 33021 US

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: GARY BROWN

04/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TADROS, MIKE
Address: 12838 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: S
Name: HOLLY, KATHLEEN
Address: 1831 NW 125 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: VPD
Name: ROSENKRANTZ, GARY
Address: 13283 NW 18TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ROMERO, MANUEL
Address: 12841 NW 23RD STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: T
Name: ABRAHAMS, LITZBETH
Address: 13162 NW 18TH ST
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: MIKE TADROS

PRES

04/28/2012

Electronic Signature of Signing Officer or Director

Date