## **FILED** 2005 NOT-FOR-PROFIT CORPORATION Apr 30, 2005 08:00 AM **ANNUAL REPORT Secretary of State** DOCUMENT # N95000004012 PEMBROKE ENTRANCE MASTER ASSOCIATION, INC. Principal Place of Business Mailing Address 1096 E. NEWPORT CENTER DT., STE 100 1096 E. NEWPORT CENTER DT., STE 100 DEERFIELD BEACH, FL 33442 DEERFIELD BEACH, FL 33442 04132005 No Chg-NP CR2E037 (10/03) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0961996 Not Applicable \$8.75 Additional 5. Certificate of Status Desired $\Box$ Fee Required 6. Name and Address of Current Registered Agent BUTTERS, MALCOLM DO NOT WRITE 1096 E. NEWPORT CENTER DT., STE 100 DEERFIELD BEACH, FL 33442 IN THIS SPACE 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) U00000346289 9. Election Campaign Financing \$5.00 May Be Filing Fee is \$61,25 Trust Fund Contribution. Added to Fees 30/05-80068-024 61.25 Due by May 1, 2005 OFFICERS AND DIRECTORS Đ BUTTERS, MALCOLM

10. TITLE NAME STREET ADDRESS 1096 E. NEWPORT CENTER DT., STE 100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME BUTTERS, MARK STREET ADDRESS 1096 E. NEWPORT CENTER DT., STE 100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME BUTTERS, SAM STREET ADDRESS 1096 E. NEWPORT CENTER DT., STE 100 CITY-ST-ZIP DEERFIELD BEACH, FL 33442 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE
IN THIS SPACE

12. I hereby certify that the Information supplied with this filling 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 ny signature shall have the same legal effect as if made under path, that I am an officer or director of the corporation of 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:

CITY-ST-ZIP
TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

Malcolm Butters

4/28/05 954-570-811