

2001 UNIFORM BUSINESS REPORT (UBR)

0051949

DOCUMENT # N97000000247

1. Entity Name

PEMBROKE FALLS PHASE FOUR HOMEOWNER'S ASSOCIATIO

Principal Place of Business

123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Applicable) 164219--1

05/09/01 01018-017
*****70.00 *****70.00

City

FL

Zip Code

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

TITLE PD ☐ Delete
NAME RIZZO, DOMENIC
STREET ADDRESS 123 NW 13TH ST, STE 300
CITY-ST-ZIP BOCA RATON FL 33432

TITLE VD ☐ Delete
NAME GAUDET, LYNNE
STREET ADDRESS 123 NW 13TH ST, STE 300
CITY-ST-ZIP BOCA RATON FL 33432

TITLE STD ☒ Delete
NAME ENGELSTEIN, HARRY
STREET ADDRESS 123 NW 13TH ST, STE 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 VD ☒ Change ☐ Addition
NAME RIZZO, DOMENIC
STREET ADDRESS 123 NW 13 TH ST. SUITE 300
CITY-ST-ZIP BOCA RATON, FL 33432

TITLE VSTD ☒ Change ☐ Addition
NAME GAUDET, LYNNE
STREET ADDRESS 123 NW 13TH ST., SUITE 300
CITY-ST-ZIP BOCA RATON, FL 33432

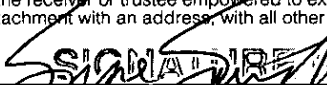
TITLE PD ☐ Change ☒ Addition
NAME YUTER, RONALD L.
STREET ADDRESS 123 NW 13TH ST., SUITE 300
CITY-ST-ZIP BOCA RATON, FL 33432

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

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:  Lynn E. Gaudet, VP

561-391-4012

CR2E037 (10/00)

FILED
01 APR 23 PM 4: 50
SECRETARY OF STATE
TALLAHASSEE FLORIDA



DO NOT WRITE IN THIS SPACE

4. FEI Number 65-0780759 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required