2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000247

FILED Apr 11, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

1651 NW 136TH AVE. PEMBROKE PINES, FL 33028

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0780759 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOARD OF DIRECTORS 1651 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JACOBS, HOWARD Address: 13793 NW 19TH CT.

City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD

Name: DEIDEN, CECILIA Address: 13751 NW 18TH CT.

City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD

Name: CARL, KATHY

Address: 13711 NW 18TH STREET
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: HOWARD JACOBS PD 04/11/2012