

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000798

FILED
Apr 30, 2010
Secretary of State

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

Current Principal Place of Business:

1651 NW 136TH AVE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

C/O CASTLE GROUP
P.O. BOX 559009
FORT LAUDERDALE, FL 333559009

New Mailing Address:

FEI Number: 65-0812703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE
STE 1102
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

ROBBINS, J.R.
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: J.R. ROBBINS

04/30/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP
Name: CUEVAS, ORESTES
Address: 1275 NW 144 AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: ORNALI, ORNALI
Address: 14360 NW 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: D
Name: LOWRY, CHRIS
Address: 14334 NW 14TH STREET
City-St-Zip: PEMBROKE PINES, FL 33028

Title: PD
Name: ROBBINS, J.R.
Address: 1232 NW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: TD
Name: KADEL, MICHAEL
Address: 1222 NW 143RD AVE
City-St-Zip: PEMBROKE PINES, FL 33028

Title: SD
Name: MC LAGAN, RUSTY
Address: 14350 NW 11TH 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: ROBERT A. DONNELLY

MGR

04/30/2010

Electronic Signature of Signing Officer or Director

Date