2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000003350

FILED Mar 01, 2010 Secretary of State

Entity Name: ANTIGUA AT PEMBROKE FALLS HOMEOWNERS' ASSOCIATION, INC.

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

11606 NW 19 DRIVE CORAL SPRINGS, FL 33071

Current Mailing Address: New Mailing Address:

PO BOX 770850 CORAL SPRINGS, FL 33077

FEI Number: 65-0932689 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:

BROCK PROPERTY MANAGEMENT, INC. 11606 NW 19 DRIVE CORAL SPRIGNS, FL 33071

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.

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

SIGNATURE:

MERCADO, MARTY Name: Address: 13409 NW 9TH COURT City-St-Zip: PEMBROKE PINES, FL 33028

Title:

Name: MCCULTY, CHARLOTTE Address: 717 NW 135 AVENUE City-St-Zip: PEMBROKE PINES, FL 33028

Title:

PRADA, JOSE Name: 853 NW 135 AVE. Address:

City-St-Zip: PEMBROKE PINES, FL 33028

Title: VΡ

Name: PINZON, FERNANDO Address: 13576 NW 7 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.

Ρ SIGNATURE: MERCADO MARTY 03/01/2010