

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 15, 2008 8:00 am
Secretary of State

02-15-2008 90012 041 ***150.00

DOCUMENT # P00000073818	
1. Entity Name PEMBROKE PLACE ALF, INC.	

Principal Place of Business 2331 PEMBROOK DRIVE CLEARWATER FL 33764 US	Mailing Address 2331 PEMBROOK DRIVE CLEARWATER FL 33764 US
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2. Principal Place of Business - No P.O. Box #		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

1st MOORE CR2E034 (10/07)

4. FEI Number 59-3669619	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
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6. Name and Address of Current Registered Agent MONTECLARO, GEORGE T 2331 PEMBROKE DRIVE CLEARWATER FL 33764		7. Name and Address of New Registered Agent Name ESTRELLA L. MONTECLARO Street Address (P.O. Box Number is Not Acceptable) 2331 PEMBROOK DR. City CLEARWATER FL Zip Code 33764	
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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 <i>Estrella L. Montecarlo</i>	DATE 2/1/08

FILE NOW!!! FEE IS \$150.00 After May 1, 2008 Fee Will Be \$550.00 Make Check Payable to Florida Department of State	9. Election Campaign Financing Trust Fund Contribution: ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE P	☒ Delete	TITLE PRESIDENT	☐ Change ☐ Addition
NAME MONTECLARO, GEORGE T		NAME ESTRELLA L. MONTECLARO	
STREET ADDRESS 2331 PEMBROKE DRIVE		STREET ADDRESS 233 PEMBROOK DR.	
CITY-ST-ZIP CLEARWATER FL 33764		CITY-ST-ZIP CLEARWATER, FL 33764	
TITLE S	☐ Delete	TITLE	☐ Change ☐ Addition
NAME MONTECLARO, ESTRELLA L		NAME	
STREET ADDRESS 2331 PEMBROKE DRIVE		STREET ADDRESS	
CITY-ST-ZIP CLEARWATER FL 33764		CITY-ST-ZIP	
TITLE T	☐ Delete	TITLE	☐ Change ☐ Addition
NAME MONTECLARO, MICHAEL L		NAME	
STREET ADDRESS 2331 PEMBROKE DRIVE		STREET ADDRESS	
CITY-ST-ZIP CLEARWATER FL 33764		CITY-ST-ZIP	
TITLE SECRETARY	☐ Delete	TITLE	☐ Change ☐ Addition
NAME MICHELLE L. MONTECLARO		NAME	
STREET ADDRESS 2331 PEMBROOK DR.		STREET ADDRESS	
CITY-ST-ZIP CLEARWATER, FL 33764		CITY-ST-ZIP	
TITLE BOARD MEMBER	☐ Delete	TITLE	☐ Change ☐ Addition
NAME GEORGE T. MONTECLARO		NAME	
STREET ADDRESS 2331 PEMBROOK DR.		STREET ADDRESS	
CITY-ST-ZIP CLEARWATER, FL 33764		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 607, 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.	
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SIGNATURE: <i>Estrella L. Montecarlo</i>	SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
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