

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000102254

FILED  
Apr 25, 2007  
Secretary of State

Entity Name: PEMBROKE SQUARE DEVELOPERS, INC.

## Current Principal Place of Business:

101 PLAZA REAL S., STE. 200, ROYAL PALM  
PLACE  
BOCA RATON, FL 33432

## New Principal Place of Business:

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

## Current Mailing Address:

101 PLAZA REAL S., STE. 200, ROYAL PALM  
PLACE  
BOCA RATON, FL 33432

## New Mailing Address:

101 PLAZA REAL SOUTH  
SUITE 200  
BOCA RATON, FL 33432

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CAROSELLA, JOE  
101 PLAZA REAL S., STE. 200, ROYAL PALM  
PLACE  
BOCA RATON, FL 33432 US

## Name and Address of New Registered Agent:

CAROSELLA, JOE  
C/O RETAIL PROPERTY GROUP  
101 PLAZA REAL SOUTH, SUITE 200  
BOCA RATON, FL 33432 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:

04/25/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: DVS ( ) Delete  
Name: CAROSELLA, JOE  
Address: 101 PLAZA REAL SOUTH STE 200  
City-St-Zip: BOCA RATON, FL 33432

Title: DV ( ) Delete  
Name: CAROSELLA, LOUIS  
Address: 101 PLAZA REAL SOUTH STE 200  
City-St-Zip: BOCA RATON, FL 33432

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOE CAROSELLA

DVS

04/25/2007

Electronic Signature of Signing Officer or Director

Date