

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000040141

FILED
Jul 07, 2005
Secretary of State

Entity Name: CLUB PEMBROKE ISLES, INC.

Current Principal Place of Business:

700 N.W. 107 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

700 N.W. 107 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0567595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: MCCAIN, DAVID B
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: GROSS, BRUCE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: V () Delete
Name: PEKOR, ALLAN J
Address: 730 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: S () Delete
Name: BENJAMIN, BUTTERFIELD P ESQ
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: DV () Delete
Name: BESSETTE, DIANE
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, STUART A
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: JAFFE, JONATHAN
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: BESSETTE, DIANE
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP (X) Change () Addition
Name: GROSS, BRUCE
Address: 730 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP/S (X) Change () Addition
Name: SUSTANA, MARK ESQ
Address: 700 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172 US

Title: VP/T (X) Change () Addition
Name: MALCOLM, WAYNEWRIGHT
Address: 700 NW 107TH AVENUE
City-St-Zip: MIAMI, FL 33172 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARK SUSTANA

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07/07/2005

Electronic Signature of Signing Officer or Director

Date