

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000098043

1. Corporation Name

PEMBROKE FALLS REALTY, INC.

Principal Place of Business

123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

Mailing Address

123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

SHAPIRO, DAVID
123 N.W. 13TH STREET
SUITE 300
BOCA RATON FL 33432

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent's signature required to be filed with this statement.)

(DATE)

12. OFFICERS AND DIRECTORS

TITLE PD
NAME ENGELSTEIN, ALEC
STREET ADDRESS 123 N.W. 13TH STREET, SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432

[] DELETE

TITLE VD
NAME KRAYNICK, JOHN A
STREET ADDRESS 123 N.W. 13TH STREET, SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432

[] DELETE

TITLE STD
NAME SHAW, LAWRENCE
STREET ADDRESS 123 N.W. 13TH STREET, SUITE 300
CITY-ST-ZIP BOCA RATON FL 33432

XX DELETE

TITLE VSD
NAME SHAPIRO, DAVID
STREET ADDRESS 123 N.W. 13TH STREET, #300
CITY-ST-ZIP BOCA RATON FL 33432

[] DELETE

TITLE V
NAME RIZZO, DOMENIC
STREET ADDRESS 123 N.W. 13TH STREET, #300
CITY-ST-ZIP BOCA RATON FL 33432

[] DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

[] DELETE

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[] Change [] Addition

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***158.75 ***158.75

[] Change [] Addition

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V
RIZZO, DOMENIC
2250 N.W. 136TH AVE.
PEMBROKE PINES, FL 33028

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John A. Kraynick, Vice President 561-391-4012

(DATE)

Signature File #

0040751

CR2E034 (11/98)