2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000041686

Entity Name: PEMBROKE VILLAS APARTMENTS, INC.

FILED Mar 31, 2012 Secretary of State

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

5709 N.W. 158TH STREET 7735 NW 146TH STREET, STE 306 MIAMI LAKES, FL 33014

MIAMI LAKES, FL 33016

Current Mailing Address: New Mailing Address:

5709 N.W. 158TH STREET 7735 NW 146TH STREET, STE 306

MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

FEI Number: 65-0983523 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:

SWEZY, LEWIS V SWEZY, LEWIS V 7735 NW 146TH STREET, STE 306 5709 N.W. 158TH STREET MIAMI LAKES, FL 33014 MIAMI LAKES, FL 33016

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: 03/31/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

SWEZY, LEWIS V Name:

7735 NW 146TH STREET, STE 306 Address:

City-St-Zip: MIAMI LAKES, FL 33016

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LEWIS V SWEZY D 03/31/2012