

2008 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Feb 18, 2008 8:00 am
Secretary of State

02-18-2008 90006 027 ***150.00

DOCUMENT # P99000111966 1. Entity Name PEMBROOK PLACE II, INC.					
Principal Place of Business 2331 PEMBROOK DRIVE CLEARWATER FL 33764			Mailing Address 2331 PEMBROOK DRIVE CLEARWATER FL 33764		
2. Principal Place of Business - No P.O. Box # Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		4. FEI Number 59-3616518	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required				Applied For ☐ Not Applicable	
6. Name and Address of Current Registered Agent MONTECLARO, GEORGE T 2331 PEMBROOK 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	
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 <u><i>Estrella L. Montecarlo</i></u> DATE 2/11/08 Signature, typed or printed name of registered agent and the filer is required. (NOTE: Registered Agent Signature required when reinstating)					
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	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD MONTECLARO, GEORGE T 2331 PEMBROOK DRIVE CLEARWATER FL 33764	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ESTRELLA L. MONTECLARO 2331 PEMBROOK DR. CLEARWATER, FL 33764	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD MONTECLARO, ESTRELLA L 2331 PEMBROOK DRIVE CLEARWATER FL 33764	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T MONTECLARO, MICHAEL L 2331 PEMBROOK DRIVE CLEARWATER FL 33764	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY MICHELLE L. MONTECLARO 2331 PEMBROOK DR. CLEARWATER, FL 33764	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	BOARD MEMBER GEORGE T. MONTECLARO 2331 PEMBROOK DR. CLEARWATER, FL 33764	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete				
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.					
SIGNATURE: <u><i>Estrella L. Montecarlo</i></u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					