2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000005427

Entity Name: PEMBROKE FALLS PHASE FIVE-A HOMEOWNER'S

ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O CASTLE MANAGEMENT 12270 SW 3RD STREET SUITE 200 PLANTATION, FL 33325 US

FEI Number: 01-0599814 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BOARD OF DIRECTORS 1651 NW 136TH AVENUE PEMBROKE PINES, FL 33028 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:

Electronic Signature of Registered Agent

Date

FILED Feb 26, 2015

Secretary of State

CC7359512627

Officer/Director Detail:

Title P Title S

Name HARGIS, LARRY Name GOZLAN, YORAM

Address 13712 NW 11TH COURT Address 13704 NW 12TH COURT

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33028

Title VP/T

Name FERNANDEZ, MIGUEL
Address 1191 NW 138TH TERRACE

City-State-Zip: PEMBROKE PINES FL 33028

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

SIGNATURE: LARRY HARGIS PRESIDENT 02/26/2015