2024 FLORIDA NOT FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N95000000650

Entity Name: PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

FILED
May 28, 2024
Secretary of State
7759944880CC

Current Principal Place of Business:

1651 N.W. 136TH AVENUE PEMBROKE PINES, FL 33028

Current Mailing Address:

C/O KW PROPERTY MANAGEMENT & CONSULTING 8200 NW 33RD STREET SUITE 300 MIAMI, FL 33122 US

FEI Number: 65-0696334 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BASULTO ROBBINS & ASSOCIATES, LLP 14160 N.W. 77TH COURT SUITE 22 MIAMI LAKES, FL 33016 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: BASULTO ROBBINS 05/28/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT Title VP

Name VELOSA, ANDRES Name EASTERLING , JOHN
Address 1651 NW 136TH AVE Address 1651 NW 136TH AVE

City-State-Zip: PEMBROKE PINES FL 33028 City-State-Zip: PEMBROKE PINES FL 33026

Title TREASURER Title SECRETARY

Name FERNANDEZ, MIGUEL Name PITTMAN, LAMONT
Address 1651 NW 136 AVENUE Address 1651 NW 136 AVENUE

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

Title DIRECTOR Title DIRECTOR

Name PISO, MARCELLO Name TRUEBA PENA, CATALINA Address 1651 NW 136 AVENUE Address 1651 NW 136 AVENUE

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

Title DIRECTOR Title DIRECTOR

Name ROBBINS, JOSEPH Name MCDONALD, ROY

Address 1651 NW 136 AVENUE Address 1651 NW 136 AVENUE

City State 7in DEMPROYER BINES EL 22022

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

Continues on page 2

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: ANDRES VELOSA PRESIDENT 05/28/2024

Officer/Director Detail Continued:

Title DIRECTOR

Name KOOPERMAN, DANIEL

Address 1651 NW 136 AVE

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR

Name NOWOGRODZKI, MARIO Address 1651 N.W. 136TH AVENUE

City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR

Name GONZALEZ, DORIS

Address 1651 N.W. 136TH AVENUE

City-State-Zip: PEMBROKE PINES FL 33028