

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000650

Entity Name: PEMBROKE FALLS HOMEOWNERS ASSOCIATION, INC.

FILED
Feb 04, 2022
Secretary of State
6940910517CC

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: Yes

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

02/04/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name KOOPERMAN , DANIEL
Address 1651 NW 136TH AVE
City-State-Zip: PEMBROKE PINES FL 33028

Title VP
Name EASTERLING , JOHN
Address 1651 NW 136TH AVE
City-State-Zip: PEMBROKE PINES FL 33026

Title TREASURER
Name GONZALEZ, DORIS
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title SECRETARY
Name PITTMAN, LAMONT
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name THOMAS, JOBY
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name PISO, MARCELLO
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name FERNANDEZ, MIGUEL
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name AMIDON , MARK
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

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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: DORIS GONZALEZ

TREASURER

02/04/2022

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title DIRECTOR
Name CEREZO , LUIS
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name VARGAS, HERBERT
Address 1651 NW 136 AVENUE
City-State-Zip: PEMBROKE PINES FL 33028

Title DIRECTOR
Name PEÑA TRUEBA, CATALINA
Address 1651 NW 136 AVE
City-State-Zip: PEMBROKE PINES FL 33028