2019 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000000247

Entity Name: PEMBROKE FALLS PHASE FOUR HOMEOWNER'S

ASSOCIATION, INC.

Current Principal Place of Business:

1651 NW 136TH AVE. PEMBROKE PINES, FL 33028

Current Mailing Address:

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

FEI Number: 65-0780759 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGFRIED, RIVERA, HYMAN, LERNER, DE LA TORRE, MARS & SOBEL 201 ALHAMBRA CIRCLE, 11 FL CORAL GABLES, FL 33134 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: SIEGFRIED, RIVERA 04/30/2019

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2019

Secretary of State

6461028666CC

Officer/Director Detail:

Title P Title TD

Name DEIDAN, CECILIA Name CARL, KATHY

Address 13751 NW 18TH ST. Address 13711 NW 18TH STREET

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

Title S

Name HUS, GADI

Address 13793 NW 19TH COURT

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: CECILIA DEIDAN PRESIDENT 04/30/2019