

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000073436

Entity Name: P.C. PEMBROKE, INC.

Current Principal Place of Business:

23 SENECA ROAD
SEA RANCH LAKES, FL 33308

Current Mailing Address:

23 SENECA ROAD
SEA RANCH LAKES, FL 33308 US

FEI Number: 65-0870762

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DICAROLIS, MARK
23 SENECA ROAD
SEA RANCH LAKES, FL 33308 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: MARK DICAROLIS

01/12/2016

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name GERTZ, RICHARD SR
Address 23 SENECA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

Title VP
Name STANLEY, MARC D
Address 23 SENECA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

Title VPS
Name GERTZ, RICHARD DJR
Address 23 SENECA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

Title VP
Name DICAROLIS, MARK
Address 23 SENECA ROAD
City-State-Zip: SEA RANCH LAKES FL 33308

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

SIGNATURE: MARC STANLEY

VP

01/12/2016

Electronic Signature of Signing Officer/Director Detail

Date