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Mar 01, 1999 8:00 am
Secretary of State

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NONPROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N23478

1. Corporation Name

PEMBRIDGE E CONDOMINIUM ASSOCIATION, INC.

Principal Place of Business

C/O G.R.S. MGMT. ASSOCIATES, INC
 3900 WOODLAKE BLVD., STE 201
 LAKE WORTH FL 33463

Mailing Address

C/O G.R.S. MGMT. ASSOCIATES, INC
 3900 WOODLAKE BLVD., STE 201
 LAKE WORTH FL 33463



2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified
21	26	11/16/1987
Suite, Apt. #, etc.	Suite, Apt. #, etc.	4. FEI Number
22	27	65-0025458
City & State	City & State	Applied For
23	28	Not Applicable
Zip	Country	5. Certificate of Status Desired <input type="checkbox"/>
24	25	\$8.75 Additional Fee Required
29	30	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>
		\$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent

KRANTZ, NATHAN
 15450 PEMBRIDGE AVE.
 #199
 DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input checked="" type="checkbox"/> DELETE	1.1 TITLE	DVP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	DELLON, JOSEPH	1.2 NAME	GOLUB, EDWARD
STREET ADDRESS	15450 PEMBRIDGE AVE., #173	1.3 STREET ADDRESS	15450 PEMBRIDGE AVENUE # 176
CITY-ST-ZIP	DELRAY BEACH FL	1.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484
TITLE	SD <input type="checkbox"/> DELETE	2.1 TITLE	
NAME	FARBER, NATHAN	2.2 NAME	
STREET ADDRESS	15450 PEMBRIDGE AVE., #167	2.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL	2.4 CITY-ST-ZIP	
TITLE	VPTD <input checked="" type="checkbox"/> DELETE	3.1 TITLE	DAVD <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WALTERS, WILLIAM	3.2 NAME	SILVERMAN, SHERRY
STREET ADDRESS	15450 PEMBRIDGE AVE #189	3.3 STREET ADDRESS	15450 PEMBRIDGE AVENUE #187
CITY-ST-ZIP	DELRAY BCH FL 33484	3.4 CITY-ST-ZIP	DELRAY BEACH, FL 33484
TITLE	D <input type="checkbox"/> DELETE	4.1 TITLE	DT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GROSSE, HOWARD	4.2 NAME	
STREET ADDRESS	15450 PEMBRIDGE AVE, #171	4.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BEACH FL 33484	4.4 CITY-ST-ZIP	
TITLE	PD <input type="checkbox"/> DELETE	5.1 TITLE	
NAME	KRANTZ, NATHAN	5.2 NAME	
STREET ADDRESS	15450 PEMBRIDGE AVE #199	5.3 STREET ADDRESS	
CITY-ST-ZIP	DELRAY BCH FL	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/199

561-641-8554

CR2E037 (1/98)