

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 12, 2009
Secretary of State

DOCUMENT# N23478

Entity Name: PEMBRIDGE E CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PHIL CITTADINO MGMT INC.
14000 MILITARY TRAIL, SUITE 204C
DELRAY BEACH, FL 33484

New Principal Place of Business:

C/O PHIL CITTADINO MGMT INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484

Current Mailing Address:

C/O PHIL CITTADINO MGMT INC.
14000 MILITARY TRAIL, SUITE 204C
DELRAY BEACH, FL 33484

New Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, SUITE 204-C
DELRAY BEACH, FL 33484

FEI Number: 65-0025458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH ESQ.
BACKER LAW FIRM
400 SOUTH DIXIE HWY, SUITE 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER, KEITH F ESQ.
BACKER LAW FIRM
400 SOUTH DIXIE HWY, SUITE 420
BOCA RATON, FL 33432 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: KEITH F. BACKER, ESQ,

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVERMAN, SHERRY
Address: 15450 PEMBRIDGE AVE #187
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: HENDLER, GILBERT
Address: 15450 PEMBRIDGE AVE #162
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: JERASS, MARILYN
Address: 15450 PEMBRIDGE AVE #161
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: ALTMAN, ROSALYN
Address: 15450 PEMBRIDGE AVE #181
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: LINFANTE, JOHN
Address: 15450 PEMBRIDGE AVE #192
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JERROSS, MARILYN
Address: 15450 PEMBRIDGE AVE #161
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP (X) Change () Addition
Name: HENDLER, GILBERT
Address: 15450 PEMBRIDGE AVE #162
City-St-Zip: DELRAY BEACH, FL 33484

Title: T (X) Change () Addition
Name: KRANTZ, NAT
Address: 15450 PEMBRIDGE AVE #199
City-St-Zip: DELRAY BEACH, FL 33484

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: WALTERS, ANGELINA
Address: 15450 PEMBRIDGE AVE #189
City-St-Zip: DELRAY BEACH, FL 33484

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARILYN JERROSS

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date