2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23478

FILED Apr 04, 2012 Secretary of State

Entity Name: PEMBRIDGE E CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

C/O PHIL CITTADINO MGMT 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: JEROSS, MARILYN

Address: 15450 PEMBRIDGE AVE #161 City-St-Zip: DELRAY BEACH, FL 33484

Title: VP

Name: HENDLER, GILBERT
Address: 15450 PEMBRIDGE AVE #162
City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: KRANTZ, NAT

Address: 15450 PEMBRIDGE AVE #199 City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: HENDLER, ZELDA

Address: 15450 PEMBRIDGE AVE #162 City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: WALTERS, ANGELINA
Address: 15450 PEMBRIDGE AVE #189
City-St-Zip: DELRAY BEACH, FL 33484

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: MARILYN JEROSS MS. 04/04/2012