

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N27149

FILED
Feb 17, 2010
Secretary of State

Entity Name: PEMBRIDGE G CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

C/O PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 65-0080822

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

POLLACK, GERRY
15234 LAKES DELRAY BLVD
276
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
108
NORTH PALM BEACH, FL 33408 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: PATRICIA HARTLEY

02/17/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: POLLACK, GERY
Address: 15234 LAKES DELRAY BLVD, # 276
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T
Name: LIBROS, STEVE
Address: 15234 LAKES OF DELRAY BLVD., #271
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: D
Name: RITTNER, TEX
Address: 15234 LAKES OF DELRAY BLVD., #275
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC
Name: NUDELMAN, RUBIN
Address: 15324 LAKES OF DELRAY BLVD #279
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP
Name: WARREN, HAROLD
Address: 15234 LAKES OF DELRAY BLD #274
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GERRY POLLACK

P

02/17/2010

Electronic Signature of Signing Officer or Director

Date