2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Jan 18, 2008 8:00 am **Secretary of State** DOCUMENT # N38848 01-18-2008 90008 049 ****61.25 PEMBRIDGE B CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address PRIME MGMT GROUP INC PRIME MGMT GROUP INC 40006028 6300 PARK OF COMMERCE BLVD 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01072008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0214133 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ST JOHN & KING/ SCHWIND, GEORGE Street Address (P.O. Box Number is Not Acceptable) 500 AUSTRALIAN AVE S **STE 600** W PALM BCH, FL 33401 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution Due by May 1, 2008 Added to Fees Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS PD TITLE ☐ Delete TITLE ☐ Addition GELBER, ANNETTE NAME NAME STREET ADDRESS 15301 PEMBRIDGE AVENUE # 58 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME COHEN, MAX STREET ADDRESS 15301 PEMBRIDGE AVE #56 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition HELFMAN, MURRAY NAME NAME STREET ADDRESS 15301 PEMBRIDGE AVE #57 STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL 33484 CITY-ST-ZIP VD GUHENBERG GUTTENGER, JERRY S Correction (spelling). ☐ Delete ☐ Addition NAME STREET ADDRESS 15301 PEMBRIDGE AVENUE # 53 STREET ADDRESS CITY-ST-7IP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition HELFMAN, SONNY NAME NAME STREET ADDRESS 15301 PEMBRIDGE AVE 57 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance □ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment syith an address, with all other like empowered.

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE:

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/1/2008

FILED

496-5787

Daytime Phone #