

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 18, 2007 8:00 am
Secretary of State

01-18-2007 90091 025 ****61.25

DOCUMENT # N27149 1. Entity Name PEMBRIDGE G CONDOMINIUM ASSOCIATION, INC.					
Principal Place of Business PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US			Mailing Address PRIME MANAGEMENT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 US		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country		
4. FEI Number 65-0080822				Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☐				\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent SWATT, MYRON 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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					
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE	PD POLLAČEK, GERY ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	15234 LAKES DELRAY BLVD, # 276		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	SD WARREN, HAROLD ☒ Delete		TITLE	☐ Change ☐ Addition	
NAME	15234 LAKES OF DELRAY BLVD., #274		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VPD POLLACK, MARLENE ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	15234 LAKES OF DELRAY BLVD., #276		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	TD RITTNER, TEX ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	15234 LAKES OF DELRAY BLVD., #275		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	SEC NUDELMAN, ROBIN ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	15324 LAKES OF DELRAY BL. #279		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
TITLE	VP SHEAR, BERTRAM ☐ Delete		TITLE	☐ Change ☐ Addition	
NAME	15234 LAKES OF DELRAY BL. #243		NAME		
STREET ADDRESS	DELRAY BEACH, FL 33484		STREET ADDRESS		
CITY-ST-ZIP			CITY-ST-ZIP		
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 with an address, with all other like empowered.					
SIGNATURE: <u>Tex Rittner, TEX RITTNER</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			1/18/07 561-499-5698 Date Daytime Phone #		