2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT #749485 03-28-2008 90019 032 ****61.25 PIEDMONT "H" ASSOCIATION, INC. 40000 Principal Place of Business Mailing Address C/ PRIME MANAGEMENT GROUP, INC. C/ PRIME MANAGEMENT GROUP, INC. 6300 PRK OF COMMERCE BLVD 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Cha-NP CR2E037 (12/06) 4. FEI Number 59-2015074 City & State City & State 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 PIEDMONT H ASSOC., INC. Street Address (P.O. Box Number is Not Acceptable) 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 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 Make check pavable to Filing Fee is \$61.25 \$5.00 May Be Due by May 1, 2008 Trust Fund Contribution. Added to Fees Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME FRANKLIN, SEYMOUR STREET ADDRESS KINGS PT PIEDMONT H-355 STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL CITY-ST-ZIP VS TITLE Delete TITLE ☐ Change ☐ Addition ARCE, HENRY NAME NAME STREET ADDRESS 384 PIEDMONT H STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP D TITLE ☐ Delete TITLE Change Addition NAME NAME FRIED, BOB 349 PIEDMONT H STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BCH, FL CITY-ST-ZIP Delete Addition TITLE TITLE \(\int\) ☐ Change LIESS, MILTON 339 PIEDMONT H FRANZ, SYLVIA NAME NAME 370 PIEDMONT H STREET ADDRESS STREET ADDRESS DELRAY BEACH, FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition BIALE, BEVERLY NAME NAME STREET ADDRESS 364 PIEDMONT H STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Change Delete ☐ Addition TITLE TITLE NAME HALLEN, BEBE NAME STREET ADDRESS STREET ADDRESS 338 PIEDMONT H CITY-ST-ZIP DELRAY BEACH, FL 33484

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.

AND TYPED OR PRINTED NAME OF SIG

SIGNATURE:

FILED Mar 28, 2008 8:00 am