2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749486

FILED Apr 30, 2009 Secretary of State

Entity Name: PIEDMONT "I" ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2004492 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:

PIEDMONT I HILLEY & WYANT - CORTEZ. P.A 6300 PK OF COMMERCE BLVD 860 U.S HIGHWAY 1

BOCA RATON, FL 33487 US SUITE 108

N. 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 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition

 Name:
 DOLINS, EDWARD
 Name:

 Address:
 402 PIEDMONT I
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

Title: S () Delete Title: SVP (X) Change () Addition

 Name:
 GITTLEMAN, ADELE
 Name:
 GITTLEMAN, ADELE

 Address:
 394 PIEDMONT I
 Address:
 394 PIEDMONT I

City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete Title: () Change () Addition

 Name:
 KLEIN, FREIDA
 Name:

 Address:
 431 PIEDMONT I
 Address:

 City-St-Zip:
 DELRAY BEACH, FL 33484
 City-St-Zip:

 Name:
 KRAUSHAR, ZELDA
 Name:
 KAUFER, LOIS

 Address:
 407 PIEDMONT I
 Address:
 386 PIEDMONT I

 City-St-Zip:
 DELRAY BEACH, FL
 City-St-Zip:
 DELRAY BEACH, FL
 33484

Title: VP () Delete Title: D (X) Change () Addition Name: DIZENGOFF, HAROLD Name: DIZENGOFF, HAROLD

Address: 419 PIEDMONT I Address: 419 PIEDMONT I
City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: D (X) Delete Title: () Change () Addition

 Name:
 LANDMAN, ALVIN
 Name:

 Address:
 399 PEDMONT I
 Address:

 City-St-Zip:
 DELRAY BEACH, FL
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ED DOLLINS PRES 04/30/2009