2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749487

FILED Apr 30, 2009 Secretary of State

Entity Name: PIEDMONT "J" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PRIME MANAGEMENT GROUP, INC. 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** PRIME MANAGEMENT GROUP, INC. 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 FEI Number: 59-1998536 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, ASSOCIATION J HILLEY & WYANT - CORTEZ, P.A. 860 U.S. HIGHWAY 1 6300 PK OF COMMERCE BLVD BOCA RATON, FL 33487 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: () Delete () Change () Addition TEITELBAUM, ELEANOR Name: Name: 444 PIEDMONT J Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: Title: (X) Change () Addition () Delete SCHWARTZ, MAURICE Name: SCHWARTZ, MORRIS Name: Address: 468 PIEDMONT J Address: 468 PIEDMONT J City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: () Change () Addition SCHWARTZ, BERNARD Name: Name: Address: 456 PIEDMONT J Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: (X) Change () Addition Name: BENJAMIN, ROY Name: BENJAMIN, ROY 449 PIEDMONT J Address: Address: 449 PIEDMONT J City-St-Zip: DELRAY BEACH, FL City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: () Change () Addition JAFFE, FLORENCE Name: Name: 452 PIEMONT J Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition OZER, JACK Name: Name: Address: 450 PIEDMONT J Address: DELRAY BEACH, FL 33484 City-St-Zip: 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: BERNARD SCHWARTZ PRES 04/30/2009