

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749485

FILED
Mar 22, 2010
Secretary of State

Entity Name: PIEDMONT "H" ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

THE CONTINENTAL GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address:

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

New Mailing Address:

THE CONTINENTAL GROUP
6300 PRK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

FEI Number: 59-2015074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HILLEY & WYANT - CORTEZ, P.A.
860 U.S HIGHWAY 1
SUITE 108
N. PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FRANKLIN, SEYMOUR
Address: 355 PIEDMONT H
City-St-Zip: DELRAY BEACH, FL 33484

Title: VS
Name: ARCE, HENRY
Address: 384 PIEDMONT H
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: MILTON, LIESS
Address: 339 PIEDMONT H
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: BIALE, BEVERLY
Address: 364 PIEDMONT H
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: HALLEN, BEBE
Address: 338 PIEDMONT H
City-St-Zip: DELRAY BEACH, FL 33484

I hereby 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 all other like empowered.

SIGNATURE: SEYMOUR FRANKLIN

P

03/22/2010

Electronic Signature of Signing Officer or Director

Date