2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749486

FILED Mar 22, 2010 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 THE CONTINENTAL GROUP 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 THE CONTINENTAL GROUP 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487 US

FEI Number: 59-2004492

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HILLEY & WYANT - CORTEZ. P.A 860 U.S HIGHWAY 1 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:

Electronic Signature of Registered Agent

FEI Number Applied For ()

Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOLINS, EDWARD Address: 402 PIEDMONT I

City-St-Zip: DELRAY BEACH, FL 33484

Title: S

Name: GITTLEMAN, ADELE Address: 394 PIEDMONT I

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: KAUFER, LOIS Address: 386 PIEDMONT I

City-St-Zip: DELRAY BEACH, FL 33484

Title: [

 Name:
 DIZENGOFF, HAROLD

 Address:
 419 PIEDMONT I

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VP

Name: LEVINE, BARRY Address: 396 PIEDMONT I

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: ED DOLLINS P 03/22/2010