2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749487

FILED Mar 01, 2011 Secretary of State

Entity Name: PIEDMONT "J" ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

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:

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 Date

OFFICERS AND DIRECTORS:

Γitle: SEC

Name: COHEN, FRAN Address: 453 PIEDMONT J

City-St-Zip: DELRAY BEACH, FL 33484

Title: VP

Name: SCHWARTZ, MORRIS
Address: 468 PIEDMONT J
City St 7 in DEL BAY BEACH EL 22

City-St-Zip: DELRAY BEACH, FL 33484

Title: F

Name: SCHWARTZ, BERNARD
Address: 456 PIEDMONT J

City-St-Zip: DELRAY BEACH, FL 33484

Title: [

Name: BENJAMIN, ROY Address: 448 PIEDMONT J

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: KLEIN, CAROL Address: 437 PIEMONT J

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: OZER, JACK Address: 450 PIEDMONT J

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: BERNARD SCHWARTZ PRES 03/01/2011