2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2012
Secretary of State

DOCUMENT# 749487

Entity Name: PIEDMONT "J" ASSOCIATION, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 59-1998536 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

HARTLEY & MORTON, ATTORNEYS AT LAW, PA
800 VILLAGE SQUARE CROSSING STE 222
PALM BEACH GARDENS, FL 33410 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: SEC
Name: COHEN, FRAN
Address: 453 PIEDMONT J
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: SCHWARTZ, MORRIS
Address: 468 PIEDMONT J
City-St-Zip: DELRAY BEACH, FL 33484

Title: P
Name: SCHWARTZ, BERNARD
Address: 456 PIEDMONT J
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP
Name: LICTEN, IRA
Address: 480 PIEDMONT J
City-St-Zip: DELRAY BEACH, FL 33484

Title: D
Name: KLEIN, CAROL
Address: 437 PIEMONT J
City-St-Zip: DELRAY BEACH, FL 33484

Title: T
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 04/24/2012

Electronic Signature of Signing Officer or Director — Date