2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749478

FILED Mar 01, 2011 Secretary of State

Entity Name: PIEDMONT "A" ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2029116 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:

Title: D

Name: SCHINDLER, ABE Address: 16 PIEDMONT A

City-St-Zip: DELRAY BEACH, FL 33484

Title: PRES

Name: SUSSER, ISAAC Address: 27 PIEDMONT A

City-St-Zip: DELRAY BEACH, FL 33484

Title: SEC

Name: MASKIN, VIVIAN Address: 14 PIEDMONTA

City-St-Zip: DELRAY BEACH, FL 33484

Title: TREA

 Name:
 MCGRANAHAN, MARK

 Address:
 2 PEIDMONT A

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title:

Name: HIMMELFARB, JEAN Address: 36 PIEDMONT A

City-St-Zip: DELRAY BEACH, FL 33484

Title: VF

Name: WARREN, SANDY Address: 35 PIEDMONT A

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: ISAAC SUSSER PRES 03/01/2011