2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749480

FILED Apr 30, 2009 Secretary of State

Entity Name: PIEDMONT "C" ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD. BOCA RATON, FL 33487 FEI Number: 59-2058370 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: BERNSTEIN, ARNIE HILLEY & WYANT - CORTEZ, P.A. PIEDMONT C ASSOCIATION 860 US. HIGHWAY 1 6300 PARK OF COMMERCE BLVD SUITE 108 BOCA RATON, FL 33487 US 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: PATRICIA HARTLEY 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LEVINE, MORRIS Name: Name: 133 PIEDMONT C Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition ROTHENBERG, LEE Name: Name: Address: 111 PEIDMONT C Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: () Delete Title: () Change () Addition GOLDBERGER, BERNARD Name: Name: Address: PIEDMONT C #117 Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: Title: TD () Delete Title: () Change () Addition Name: RICHMAN, PHILIP Name: 127 PIEDMONT C Address: Address: City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: Title: () Delete Title: (X) Change () Addition CHIESA, ANN CHIESA, BRUNO Name: Name: 116 PIEDMONT C 116 PIEDMONT C Address: Address: City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: DELRAY BCH, FL 33484 Title: () Delete Title: () Change () Addition WILENCHIK, SELMA Name: Name: Address: 97 PIEDMONT C Address: DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: BERNARD GOLDBERGER PRES 04/30/2009