2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Mar 28, 2008 8:00 am **Secretary of State DOCUMENT #749482** 03-28-2008 90019 030 ****61.25 PIEDMONT "E" ASSOCIATION, INC. Mailing Address 40002071 Principal Place of Business C/O PRIME MANAGEMENT GROUP, INC. C/O PRIME MANAGEMENT GROUP, INC. 6300 PRK OF COMMERCE BLVD 6300 PRK OF COMMERCE BLVD BOCA RATON, FL 33487 BOCA RATON, FL 33487 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01222008 Chq-NP CR2E037 (12/06) 4. FEI Number 59-2039753 City & State Applied For City & State Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name PIEDMONT E 6300 PK OF COMMERCE BLVD Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33487 City Zip Code FI 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 ☐ Addition TITLE ☐ Delete TITLE Change FINANDER, SID NAME 234 PIEDMONT E STREET ADDRESS STREET ADORESS CITY-\$T-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE BELL, DAVID NAME NAME STREET ADDRESS 193 PIEDMONT E STREET ADDRESS DELRAY BEACH, FL 33484 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition SILVER, LORRAINE NAME NAME STREET ADDRESS 229 PIEDMONT E STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TITLE Addition MEADOW, ALICE NAME NAME 201 PIEDMONT E STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE FISCHER, GERRY NAME NAME STREET ADDRESS 213 PIEDMONT E STREET ADDRESS CITY-ST-ZIP DELRAY BEACH, FL 33484 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE RIVETTE, MURRAY

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment, with any address, with all other like expressed.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

228 PIEDMONT E

DELRAY BEACH, FL 33484

FILED