2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 749485

FILED Mar 01, 2011 Secretary of State

Entity Name: PIEDMONT "H" ASSOCIATION, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-2015074 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 33480 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: PRES

 Name:
 FRANKLIN, SEYMOUR

 Address:
 355 PIEDMONT H

 City-St-Zip:
 DELRAY BEACH, FL 33484

Title: VF

Name: LIESS, MILTON Address: 339 PIEDMONT H

City-St-Zip: DELRAY BEACH, FL 33484

Title: S/T

Name: LEISS, COOKIE Address: 339 PIEDMONT H

City-St-Zip: DELRAY BEACH, FL 33484

Title: [

Name: BIALE, BEVERLY Address: 364 PIEDMONT H

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: HALLEN, BEBE
Address: 338 PIEDMONT H
City(St.7in; DELBAY BEACH FL

City-St-Zip: DELRAY BEACH, FL 33484

Title:

Name: RUSS, ELAYNE Address: 358 PIEDMONT F

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: SEYMOUR FRANKLIN PRES 03/01/2011