

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000004349

FILED
Apr 21, 2009
Secretary of State

Entity Name: DELMA PEMBROKE PPC IV, CORP.

Current Principal Place of Business:

C/O DELMA PROPERTIES, INC.
80 MAIDEN LANE, STE. 2205
NEW YORK, NY 10038

New Principal Place of Business:

Current Mailing Address:

C/O DELMA PROPERTIES, INC.
80 MAIDEN LANE, SUITE 2205
NEW YORK, NY 10038

New Mailing Address:

FEI Number: 75-3077823

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D/P () Delete
Name: TOROYAN, KEVORK
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038

Title: SVP () Delete
Name: MILELLI, ANTHONY
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038

Title: SEC () Delete
Name: KALAYJIAN, BARKEV
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038

Title: VP () Delete
Name: THOMSON, JAMES
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: TOROYAN, KEVORK
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038 US

Title: EVP (X) Change () Addition
Name: MILELLI, ANTHONY
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038 US

Title: SEC (X) Change () Addition
Name: KALAYJIAN, BARKEV
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038 US

Title: VP (X) Change () Addition
Name: BENSON, TODD
Address: C/O DELMA PROPERTIES 80 MAIDEN LN, ST 2205
City-St-Zip: NEW YORK, NY 10038 US

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTHONY MILELLI, EVP DELMA PEMBROKE CORP

EVP

04/21/2009

Electronic Signature of Signing Officer or Director

_____ Date