

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N16630

FILED
Mar 12, 2009
Secretary of State

Entity Name: PEMBRIDGE C CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

14000 MILITARY TRAIL
SUITE 204-C
DELRAY BEACH, FL 33484 US

New Principal Place of Business:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, 204-C
DELRAY BEACH, FL 33484 US

Current Mailing Address:

14000 MILITARY TRAIL
SUITE 204-C
DELRAY BEACH, FL 33484 US

New Mailing Address:

C/O PHIL CITTADINO MANAGEMENT, INC.
14000 MILITARY TRAIL, 204-C
DELRAY BEACH, FL 33484 US

FEI Number: 59-2739142

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BACKER, KEITH ESQ.
BACKER LAW FIRM
400 SOUTH DIXIE HWY., STE. 420
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

BACKER, KEITH F ESQ.
BACKER LAW FIRM
400 SOUTH DIXIE HWY., STE. 420
BOCA RATON, FL 33432 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: KEITH F. BACKER, ESQ.

03/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: 1VP () Delete
Name: WIENER, MORTON
Address: 15217 LAKES OF DELRAY BLVD C95
City-St-Zip: DELRAY BEACH, FL 33484

Title: P () Delete
Name: HOCH, ARNOLD
Address: 15217 LAKES OF DEL RAY BLVD APT #91
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: WOLFSON, MALCOLM
Address: 15217 LAKES OF DELRAY BLVD C 92
City-St-Zip: DELRAY BCH., FL 33484

Title: S () Delete
Name: LITTMAN, RUTH
Address: 15217 LAKES OF DELRAY BLVD C116
City-St-Zip: DELRAY BCH., FL 33484

Title: 2VP () Delete
Name: STEINHORN, ALAN
Address: 15217 LAKES OF DELRAY BLVD C118
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: 1VP (X) Change () Addition
Name: WIENER, MORTON
Address: 15217 LAKES OF DELRAY BLVD, # 95
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: P (X) Change () Addition
Name: HOCH, ARNOLD
Address: 15217 LAKES OF DEL RAY BLVD # 91
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD (X) Change () Addition
Name: WOLFSON, MALCOLM
Address: 15217 LAKES OF DELRAY BLVD # 92
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: S (X) Change () Addition
Name: LITTMAN, RUTH
Address: 15217 LAKES OF DELRAY BLVD # 116
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 2VP (X) Change () Addition
Name: STEINHORN, ALAN
Address: 15217 LAKES OF DELRAY BLVD # 118
City-St-Zip: DELRAY BEACH, FL 33484 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD HOCH

PD

03/12/2009

Electronic Signature of Signing Officer or Director

Date