

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 05, 2009
Secretary of State

DOCUMENT# N27149

Entity Name: PEMBRIDGE G CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Principal Place of Business:

Current Mailing Address:

PRIME MANAGEMENT GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

New Mailing Address:

FEI Number: 65-0080822 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

POLLACK, GERRY
15234 LAKES DELRAY BLVD
276
DELRAY BEACH, FL 33484 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: GERRY POLLACK

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: POLLACK, GERY
Address: 15234 LAKES DELRAY BLVD, # 276
City-St-Zip: DELRAY BEACH, FL 33484

Title: VPD () Delete
Name: POLLACK, MARLENE
Address: 15234 LAKES OF DELRAY BLVD., #276
City-St-Zip: DELRAY BEACH, FL 33484

Title: TD () Delete
Name: RITTNER, TEX
Address: 15234 LAKES OF DELRAY BLVD., #275
City-St-Zip: DELRAY BEACH, FL 33484

Title: SEV () Delete
Name: NUDELHAN, RUBIN
Address: 15324 LAKES OF DELRAY FL SUITE 299
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: WARREN, HAROLD
Address: 15234 LAKES OF DELRAY BLD 7274
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: POLLACK, GERY
Address: 15234 LAKES DELRAY BLVD, # 276
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: T (X) Change () Addition
Name: LIBROS, STEVE
Address: 15234 LAKES OF DELRAY BLVD., #271
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP (X) Change () Addition
Name: RITTNER, TEX
Address: 15234 LAKES OF DELRAY BLVD., #275
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC (X) Change () Addition
Name: NUDELMAN, RUBIN
Address: 15324 LAKES OF DELRAY BLVD #279
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP (X) Change () Addition
Name: WARREN, HAROLD
Address: 15234 LAKES OF DELRAY BLD #274
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: GERRY POLLACK

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date