

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 16, 2011
Secretary of State**

DOCUMENT# N27149

Entity Name: PEMBRIDGE G CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US**New Principal Place of Business:****Current Mailing Address:**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:HILLEY & WYANT-CORTEZ, PA
860 US HIGHWAY 1
108
NORTH PALM BEACH, FL 33408 US**Name and Address of New Registered Agent:**HARTLEY & MORTON, ATTORNEYS AT LAW
800 VILLAGE SQUARE CROSSING
222
PALM BEACH GARDENS, FL 33410 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: PATRICIA HARTLEY

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: PD
Name: POLLACK, GERRY
Address: 15234 LAKES DELRAY BLVD, # 276
City-St-Zip: DELRAY BEACH, FL 33484 USTitle: T
Name: LIBROS, STEVE
Address: 15234 LAKES OF DELRAY BLVD., #271
City-St-Zip: DELRAY BEACH, FL 33484 USTitle: D
Name: RITTNER, TEX
Address: 15234 LAKES OF DELRAY BLVD., #275
City-St-Zip: DELRAY BEACH, FL 33484 USTitle: SEC
Name: NUDELMAN, RUBY
Address: 15324 LAKES OF DELRAY BLVD #279
City-St-Zip: DELRAY BEACH, FL 33484 USTitle: VP
Name: WARREN, HAROLD
Address: 15234 LAKES OF DELRAY BLD #274
City-St-Zip: DELRAY BEACH, FL 33484 US

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: GERRY POLLACK

P

03/16/2011

Electronic Signature of Signing Officer or Director

Date