## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N28449

FILED Mar 12, 2009 Secretary of State

Entity Name: PEMBRIDGE H CONDOMINIUM ASSOCIATION, INC.

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

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

**Current Mailing Address:** New Mailing Address:

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

FEI Number: 65-0080825 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:

BACKER, KEITH F ESQ BACKER LAW FIRM, P.A. 400 S. 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:

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change ( ) Addition () Delete COHEN, LILLIAN COHEN, LILLIAN Name: Name: 15235 LAKES OF DELRAY BEND #315 Address: 15235 LAKES OF DELRAY BEND # 315 Address:

DELRAY BEACH, FL 33484 DELRAY BEACH, FL 33484

City-St-Zip: City-St-Zip:

Title: () Delete Title: (X) Change ( ) Addition LEVENSON, PHILLIP Name: COHEN, KENNETH Name:

Address: 15235 LAKES OF DELRAY BLVD #288 Address: 15235 LAKES OF DELRAY BLVD # 312

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: TD (X) Change ( ) Addition RASKIN, MARILYN Name: RASKIN, MARILYN Name:

15235 LAKES OF DELRAY BLVD #297 15235 LAKES OF DELRAY BLVD # 297 Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: () Delete Title: SD (X) Change ( ) Addition Name: COHEN, KENNETH Name: FRANKEL, MICKEY

15235 LAKES OF DELROY BLVD #312 15235 LAKES OF DELROY BLVD # 285 Address: Address:

City-St-Zip: DELRAY BCH, FL 33484 City-St-Zip: DELRAY BCH, FL 33484

Title: () Delete Title: (X) Change ( ) Addition

FRANKEL, MICKEY GRUSKIN, MAX Name: Name: 15235 LAKES OF DELRAY BLVD. #319 15235 LAKES OF DELRAY BLVD. #285 Address: Address:

City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484

Title: (X) Delete Title: () Change () Addition

GRUSKIN, MAX Name: Name: Address: 15235 LAKES OF DELRAY BLVD #319 Address: DELRAY BEACH, FL 33484 City-St-Zip: City-St-Zip:

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: KENNETH COHEN PD 03/12/2009