FILE NOW: FILING FEE IS \$61.25

Feb 18 1998 8:00am NONPROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State **DIVISION OF CORPORATIONS** 1998 DOCUMENT # N28922 (5) PEMBRIDGE F CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address C/O PRIME MGMT. GROUP. INC C/O PRIME MGMT. GROUP, INC. 3. Date incorporated or Qualified 6300 PRK. OF COMMERCE BLVD 6300 PRK. OF COMMERCE BLVD <u>10/19/1988</u> **BOCA RATON FL 33487 BOCA RATON FL 33487** 4. FEI Number Applied For 65-0086090 Not Applicable 2. Principal Place of Business 2a. Mailing Address \$8.75 Additional 5. Certificate of Status Desired 26 Fee Required Suite, Apt. #, etc. Suite, Apt. #, etc. 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 22 27 City & State City & State 7. Is this nonprofit corporation a homeowners association? Yes No 28 Zip Country Country Zip 8. This corporation owes or has paid the current year Intangible Yes Personal Property Tax due June 30. 24 29 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name SWATT, MYRON I. Street Address (P.O. Box Number is Not Acceptable) C/O PRIME MGMT. GROUP, INC 83 6300 PRK. OF COMMERCE BLVD. BOCA RATON FL 33487 84 Zip Code City 85 11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. Signature, typed or printed name of registrired agent and title it applicable (NOTE Registered Agent signature required when reinstating) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1.1 TITLE 1.2 NAME PALAIS, RHOOM PALAIS, RHODA NAME 15451 PEMBRIDGE DR. # 15451 PEMBRIDGE DRIVE, #240= STREET ADDRESS 1.3 STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE 2.1 TITLE TITLE SELTZER, BERNARD 22 NAME NAME 15451 PEMBRIDGE DRIVE, #239 2.3 STREET ADDRESS STREET ADDRESS DELRAY BEACH FL 2. 4 CITY-ST-ZIP CITY-ST-ZIP MELETE TITLE 3.1 TITLE PARNESS, HOWAR GOLDMAN, NORMAN 3.2 NAME NAME 15451 PEMBRIDGE DR # 240 15451 PEMBRIDGE DRIVE, #235 STREET ADDRESS 3.3 STREET ADDRESS **DELRAY BEACH FL** 34. CITY-ST-ZIP CITY-ST-ZIP DELETE TITLE 4.1 TITLE PALAIS, RHODA LAZINSKY, FRED NAME 4. 2 NAME GE DR# 15451 PEMBRIDGE DRIVE #231 STREET ADDRESS 4.3 STREET ADDRESS 15451 BEM **DELRAY BCH FL** 4.4 City-St-ZiP CITY - ST - ZIP DELETE 51 TITLE TITLE 90 VICTOR, LEDNARD NAME 5.2 NAME VICTOR_ 15451 PEMBRIDGE DRIVE #232 STREET ADDRESS 5.3 STREET ADDRESS **DELRAY BEACH FL** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE 6.1 TITLE TITLE LAZINSKY, FRED 6.2 NAME NAME 15451 LAKES OF DELRAY, #238 6.3 STREET ADDRESS STREET ADDRESS **DELRAY BEACH FL**

FILED

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address. SIGNATURE:

CITY-ST-ZIP

6.4 CITY-ST-ZIP