

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28922

FILED
Mar 05, 2009
Secretary of State

Entity Name: PEMBRIDGE F CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PRIME MGMT. GROUP, INC
6300 PRK. OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

C/O PRIME MGMT. GROUP, INC
6300 PRK. OF COMMERCE BLVD.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-0086090

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SWATT, MYRON I.
C/O PRIME MGMT. GROUP, INC
6300 PRK. OF COMMERCE BLVD.
BOCA RATON, FL 33487

Name and Address of New Registered Agent:

GOLDMAN, NORMAN
15451 PEMBRIDGE DRIVE
235
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: NORMAN GOLDMAN

03/05/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: PALAIS, RHODA
Address: 15451 PEMBRIDGE DR #231
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: BLLITT, IRENE
Address: 15451 PEMBRIDGE DR #212
City-St-Zip: DELRAY BEACH, FL 33484

Title: V () Delete
Name: WEXLER, JERRY
Address: 15451 PEMBRIDGE DRIVE # 223
City-St-Zip: DELRAY BEACH, FL 33484

Title: SD () Delete
Name: SCHWARTZ, STANLEY
Address: 15451 PEMBRIDGE DRIVE #231
City-St-Zip: DELRAY BEACH, FL 33484

Title: PD () Delete
Name: BOLDHAN, NORMAN
Address: 15451 PEMBRIDGE DRIVE # 235
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PALAIS, RHODA
Address: 15451 PEMBRIDGE DR #231
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: V (X) Change () Addition
Name: CARRIERI, MICHAEL
Address: 15451 PEMBRIDGE DR #212
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: V (X) Change () Addition
Name: WEXLER, JERRY
Address: 15451 PEMBRIDGE DRIVE # 223
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SD (X) Change () Addition
Name: SCHWARTZ, STANLEY
Address: 15451 PEMBRIDGE DRIVE #230
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD (X) Change () Addition
Name: GOLDMAN, NORMAN
Address: 15451 PEMBRIDGE DRIVE # 235
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: NORMAN GOLDMAN

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date