

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28922

FILED
Jan 28, 2010
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:

GOLDMAN, NORMAN
15451 PEMBRIDGE DRIVE
235
DELRAY BEACH, FL 33484 US

Name and Address of New Registered Agent:

HILLEY & WYANT-CORTEZ, PA
860 US HIGHEAY 1
108
NORTH PALM BEACH, FL 33408 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

01/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: LAYTON, JACK
Address: 15451 PEMBRIDGE DR #226
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: SEC
Name: CARRIERI, MICHAEL
Address: 15451 PEMBRIDGE DR #240
City-St-Zip: DELRAY BEACH, FL 33484 US

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

Title: 1VP
Name: FLASHNER, BARBARA
Address: 15451 PEMBRIDGE DRIVE #222
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: PD
Name: TENEBBAUM, SUSAN
Address: 15451 PEMBRIDGE DRIVE # 238
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: SUSAN TENEBBAUM

PRES

01/28/2010

Electronic Signature of Signing Officer or Director

Date