2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38848

FILED Feb 11, 2009 Secretary of State

Entity Name: PEMBRIDGE B CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 **New Mailing Address: Current Mailing Address:** PRIME MGMT GROUP INC 6300 PARK OF COMMERCE BLVD BOCA RATON, FL 33487 FEI Number: 65-0214133 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: ST JOHN & KING/ SCHWIND, GEORGE 500 AUSTRALIAN AVE S STE 600 W PALM BCH, FL 33401 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 GELBER, ANNETTE GUTTENBERG, JERRY Name: Name: 15301 PEMBRIDGE AVENUE # 58 Address: 15301 PEMBRIDGE AVENUE # 53 Address: City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US Title: Title: (X) Change () Addition () Delete COHEN, MAX Name: GELBER, ANNETTE Name: Address: 15301 PEMBRIDGE AVE #56 Address: 15301 PEMBRIDGE AVE #58 City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: DELRAY BEACH, FL 33484 US Title: () Delete Title: () Change () Addition KATZ, CAROL Name: Name: 15301 PEMBRIDGE AVE #49 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 US City-St-Zip: Title: PD () Delete Title: PD (X) Change () Addition Name: GUTTENBERG, SIDNEY Name: COHEN, MAX 15301 PEMBRIDGE AVENUE # 53 15301 PEMBRIDGE AVENUE # 56 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 City-St-Zip: DELRAY BEACH, FL 33484 Title: () Delete Title: () Change () Addition HELFMAN, SONNY Name: Name: 15301 PEMBRIDGE AVE 57 Address: Address: City-St-Zip: DELRAY BEACH, FL 33484 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: JERRY GUTTENBERG PRES 02/11/2009