2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N38848

FILED Jan 06, 2011 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 US

THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

Current Mailing Address: New Mailing Address:

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

THE CONTINENTAL GROUP INC
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 US

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:

GUTTENBERG, JERRY 15301 PEMBRIDGE AVENUE 53 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: GUTTENBERG, JERRY

Address: 15301 PEMBRIDGE AVENUE # 53 City-St-Zip: DELRAY BEACH, FL 33484 US

Title: VP

Name: GELBER, ANNETTE
Address: 15301 PEMBRIDGE AVE #58
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: TD

Name: KATZ, CAROL

Address: 15301 PEMBRIDGE AVE #49
City-St-Zip: DELRAY BEACH, FL 33484 US

Title: 1 VP

Name: COHEN, MAX

Address: 15301 PEMBRIDGE AVENUE # 56 City-St-Zip: DELRAY BEACH, FL 33484

Title: SD

Name: HELFMAN, SONNY
Address: 15301 PEMBRIDGE AVE 57
City-St-Zip: DELRAY BEACH, FL 33484

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: JERRY GUTTENBERG PRES 01/06/2011