

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 713963
1. Corporation Name
Penthouse Delray Association, Inc.

Principal Place of Business Mailing Address
1901 South Ocean Boulevard
Delray Beach, Florida 33483

2. Principal Place of Business 2a. Mailing Address
21 1901 South Ocean Blvd. 25 1901 South Ocean Blvd.
Suite, Apt. #, etc. Suite, Apt. #, etc.
22 City & State 27 City & State
23 Delray Beach, FL 33483 28 Delray Beach, FL 33483
24 Zip 25 Country 29 Zip 30 Country

3. Date Incorporated or Qualified 1/17/68
4. FEI Number 59-1231507 Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? Yes No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
Ann Wynee
1901 South Ocean Boulevard
Delray Beach, FL 33483

10. Name and Address of New Registered Agent
81 Name Peter C. Mollengarden Esquire
82 Street Address (P.O. Box Number is Not Acceptable) c/o Becker & Poliakoff, P.A.
83 500 Australian Avenue South, 9th Floor
84 City West Palm Beach, FL 85 Zip Code 33401

11. Pursuant to the provisions of Sections 617.0502 and 617.1600, 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 *Peter C. Mollengarden* DATE 6/25/98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P <input checked="" type="checkbox"/> DELETE	NAME Wynne, Ann	1.1 TITLE P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	NAME Rienow, Peggy
STREET ADDRESS 1901 S. Ocean Blvd.	CITY-ST-ZIP Delray Beach, FL	1.2 NAME D LLOYD WYNNE	1.3 STREET ADDRESS 1901 S. Ocean Blvd.
TITLE VP <input type="checkbox"/> DELETE	NAME Echtermeyer, Bill	1.4 CITY-ST-ZIP Delray Beach, FL	1.4 CITY-ST-ZIP 1905 OCEAN BLVD.
STREET ADDRESS 1901 S. Ocean Blvd.	CITY-ST-ZIP Delray Beach, FL	2.1 TITLE VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition	2.2 NAME Mililoo, Nat
TITLE SD <input checked="" type="checkbox"/> DELETE	NAME Rienow, Marguerite	2.3 STREET ADDRESS " " "	2.4 CITY-ST-ZIP " " "
STREET ADDRESS 1901 S. Ocean Blvd.	CITY-ST-ZIP Delray Beach, FL	3.1 TITLE S <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition	3.2 NAME Burns, Linda
TITLE D <input type="checkbox"/> DELETE	NAME Burns, Linda	3.3 STREET ADDRESS " " "	3.4 CITY-ST-ZIP " " "
STREET ADDRESS 1901 S. Ocean Blvd.	CITY-ST-ZIP Delray Beach, FL	4.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	4.2 NAME
TITLE TD <input type="checkbox"/> DELETE	NAME Hopwood, Lee	4.3 STREET ADDRESS	4.4 CITY-ST-ZIP
STREET ADDRESS 1901 S. Ocean Blvd.	CITY-ST-ZIP Delray Beach, FL	5.1 TITLE 100002607161	5.2 NAME
TITLE P LLOYD WYNNE <input type="checkbox"/> DELETE	NAME D LLOYD WYNNE	5.3 STREET ADDRESS -08/04/98--01072--018	5.4 CITY-ST-ZIP ***61.25
STREET ADDRESS D LINDA BURNS	CITY-ST-ZIP 1905 OCEAN BLVD. DELRAY BEACH, FL	6.1 TITLE <input type="checkbox"/> Change <input type="checkbox"/> Addition	6.2 NAME
TITLE	NAME	6.3 STREET ADDRESS	6.4 CITY-ST-ZIP

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
Lee Hopwood

CR2E037 (10/97)