1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # 713963**

## PENTHOUSE DELRAY ASSOCIATION INC.

Principal Place of Business 1910 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483

Mailing Address

1910 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483

## **FILED** Mar 10, 1999 8:00 am § Secretary of State

03-10-1999 90123 025 \*\*\*\*61.25



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2. Principal Pl	Principal Place of Business 2a. Mailing Address				3. Date Incorporated or Qualifed		
21		26	_		01/17/1968		
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			4. FEI Number	<del>- 1 '</del>	olied For
22		27			59-1231507	<del></del>	Applicable
City & State	9	City & State	City & State		5. Certifcate of Status Desired	\$8.75 A	1
23		28				Fee Re	
Zip	Country	Zip	Country		6. Election Campaign Financing	\$5.00	
24					Trust Fund Contribution	Added t	o rees
9. Name and Address of Current Registered Agent					10. Name and Address of New Registere	u Agent	
			81	Name			
MOLLENGARDEN, PETER C ESQ				82 Street Address (P.O. Box Number is Not Acceptable)			
C/O BECKER & POLAIKOFF, P.A.			00				
500 AUSTRALIAN AVE. SO., 9TH FLOOR			83				
WEST PAL	JM BEACH FL 33401		·* 84	City		85 Zip (	Code
					<b>F</b>		registered
11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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					DATE		
40	Signature, typed or printed name of registered agent		gistered Agen	t signature r <del>e</del>	quired when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS /	AND DIRECTO	RS IN 12
12.	OTTICETO AIRD BIRCOTOTO		1.1 TITLE		Abbilional	Change	Addition
TITLE	P PECON		1.2 NAME	1		_ ,	_
NAME	RIENOW, PEGGY			4000000			
STREET ADDRESS	ald dealth deept.		1.3 STREET 1.4 CITY-S1				
CITY-ST-ZIP	DELRAY BEACH FL 33483 VP	DELETE 2.1 TE		-219		Change	Addition
TITLE	, —		2.2 NAME				
NAME	COTTENUETCH, DICC		2.3 STREET	ADDOESO .		` <b>-</b> `` - <del></del>	r <u>-</u> . •
STREET ADDRESS	1810 GOOTH GOLAN BLVD.						
CITY-ST-ZIP	The second secon		2.4 CITY-S 3.1 TITLE	1-212	SECRETARY	Change	☐ Addition
TITLE			3.2 NAME		TREALER TOLENCON		_
NAME	BONNO, LINDA		3.3 STREET	ADDESS	DEBAH TOLLNSON 1910 S. OCEAN BLUD. #	200	į
STREET ADDRESS	1910 SOUTH OCEAN BLVD.		3.4. CITY-S	l l	DELRAY BEACH FL 3	3483	į
CITY-ST-ZIP	DELIVIT DE TOTTE DE TOTTE DE LA CONTRE DELIVER DE LA CONTRE DE LA CONT		4.1 TITLE	1-217	the property	☐ Change	Addition
NAME	U ====== [ ···· ·		4.2 NAME	İ		•	Ì
STREET ADDRESS	Wildit, ELOID		4.3 STREET	ADDRESS			
CITY-ST-ZIP			4.4 CITY-S	1	•		
TITLE	TD	DECETE	5.1 TITLE		TREASURER	2 Change	Addition
NAME	HOPWOOD, LEE		5.2 NAME		DONNA FRANK 1910 S. DEEAN BLUD, #3	_	İ
STREET ADDRESS	1910 SOUTH OCEAN BLVD. 538		5.3 STREET	ADDRESS	19105, DEEAN BLUD, #3	10	
1	1910 SOUTH OCEAN BLVD.		5.4 CITY-S	r zip	DELRAUBEACH FL 33	483	
CITY-ST-ZIP	DELHAT DEACH FL 33463	1483 DELETE 6.1			DELRAYBEACH, FL 35 DOSEON O'DONNELL 19105. OCEAN BOUD 2	☐ Change	☐ Addition
NAME	T.	621			JOSEPH WUNNELL	to 1/2	
ĺ	MILILLO, NAT		6.3 STREET	ADDRESS	19105. 666 77 0000	121105	
STREET ADDRESS	1910 SOUTH OCEAN BLVD.		I		DELRAY BEACH, FL 3	5485	

DELRAY BEACH FL 33483 14. I hereby certify that the information supplied with this filing does not quality 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, with all other like empowered.

SIGNATURE: