2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **713963** 1. Entity Name PENTHOUSE DELRAY ASSOCIATION INC. Principal Place of Business Mailing Address 1910 SOUTH OCEAN BLVD. 1910 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483-6425 DELRAY BEACH FL 33483

FILED Mar 04, 2000 8:00 am **Secretary of State**

03-04-2000 90048 002 ****61.25

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 59-1231507 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) MOLLENGARDEN, PETER C ESQ C/O BECKER & POLAIKOFF, P.A. 500 AUSTRALIAN AVE. SO., 9TH FLOOR City Zip Code WEST PALM BEACH FL 33401 8. 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 DATE 9. Election Campaign Financing Make Check Pavable to FILE NOW: \$5.00 May Be Trust Fund Contribution. **FEE IS \$61.25** Added to Fees Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Delete TITLÉ TITLE JOSEPH O'DONNELL RIENOW, PEGGY NAME NAME 1910 SOUTH OCEAN BLUD. STREET ADDRESS STREET ADDRESS 1910 SOUTH OCEAN BLVD. CITY-ST-ZIP DELRAY BEACH, FL 3348 CITY-ST-ZIP DELRAY BEACH FL 33483 VP ☐ Addition ☐ Change TITLE VΡ ☐ Delete TITLE GAIL DUFFILL ECHTERMEYER, BILL NAME NAME 1910 SOUTH OCEAN BLUD 1910 SOUTH OCEAN BLVD. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 BELRAY BEACH FL 33 483 ☐ Delete TITLE 5 ☐ Change ☐ Addition TITLE BIALAT. Johnson,-Debra 🚣 🚤 NAME LILLIAN_HINDR 1910 SOUTH GLEAN BLVD. STREET ADDRESS 1910 SOUTH OCEAN BLVD. STREET ADDRESS DELRAY BEACH, FL 33483 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 DEBRA JOHNSON Change TITLE ☐ Delete TITLE Addition 1910 SOUTH GLEAN BLUD WYNNE, LLOYD NAME NAME STREET ADDRESS STREET ADDRESS 1910 SOUTH OCEAN BLVD. DEURAY BEACH, FL)3483 CITY-ST-ZIP CITY-ST-ZIP DELRAY BEACH FL 33483 ☐ Delete TITLE Addition TITLE FRANK, DONNA NAME NAME CLAIRE BROW NE STREET ADDRESS STREET ADDRESS 1910 SOUTH OCEAN BLVD. 1910 SOUTH OCEAN BLUD. CITY-ST-ZIP CITY-ST-ZIE DELRAY BEACH FL 33483 TITLE ☐ Delete TITLE O'DONNELL, JOSEPH NAME DONNA FRANK NAME STREET ADDRESS SOUTH OCEAN BLUD. STREET ADDRESS 1910 SOUTH OCEAN BLVD. CITY-ST-ZIP CITY-ST-ZIP BEACH, FU DELRAY BEACH FL 33483 DELRAY

12. 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 report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath; 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 10 or Block 11 if changed, or on an attachment with an addr

SIGNATURE:

SIGN SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

GAIL DUFFILL 2-22-2000 276-6994