

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

1995 MAR 24 AM 10:21
DEPT. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 717180 (4)

1. Corporation Name

PENTHOUSE HIGHLANDS ASSOCIATION, INC.

200001439632

-03/24/95--01103--012

DO NOT WRITE IN THIS SPACE *****130.00

Principal Place of Business
**3100 S OCEAN BLVD A1A
HIGHLAND BEACH FL 33487**

Mailing Address
**3100 S OCEAN BLVD A1A
HIGHLAND BEACH FL 33487**

3. Date Incorporated or Qualified **09/16/1969**
3b. Date of Last Report **02/11/1994**

4. FEI Number **59-1280362**
Applied For ☐
Not Applicable ☒

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

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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. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐ **\$68.75 Supplemental Fee Not Required**

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**KARDOS, ANN C.
3100 S. OCEAN BLVD., APT. 314
HIGHLAND BEACH FL 33487**

81 Name **RICHARD KEIL**

82 Street Address (P.O. Box Number is Not Acceptable)
3100 S. OCEAN BLVD. # 318

83

84 City **HIGHLAND BEACH**

FL 85 Zip Code **33487**

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE

Richard Keil

(NOTE: Registered Agent signature required when registering)

3/14/95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P.D.**
NAME **LICHT, WILLIAM F.**
STREET ADDRESS **3100 SO OCEAN BLVD 516**
CITY - ST - ZIP **HIGHLAND BCH, FL 00000-33487**

11 TITLE **PRESIDENT** ☒ Change ☐ Addition
12 NAME **PAUL J. FELDER**
13 STREET ADDRESS **3100 S OCEAN BLVD. #502**
14 CITY - ST - ZIP **HIGHLAND BEACH, FL 33487**

TITLE **P.D.**
NAME **BENNETT, CLAYTON**
STREET ADDRESS **3100 S. OCEAN BLVD. 720**
CITY - ST - ZIP **HIGHLAND BCH, FL 00000 33487**

21 TITLE **VICE PRESIDENT** ☒ Change ☐ Addition
22 NAME **ESTHER W. MALONE**
23 STREET ADDRESS **3100 S. OCEAN BLVD. APT. 610**
24 CITY - ST - ZIP **HIGHLAND BEACH, FL. 33487**

TITLE **P.D.**
NAME **FELDER, PAUL J.**
STREET ADDRESS **3100 SO OCEAN BLVD 502**
CITY - ST - ZIP **HIGHLAND BCH, FL 00000 33487**

31 TITLE **SECRETARY** ☒ Change ☒ Addition
32 NAME **RICHARD KEIL**
33 STREET ADDRESS **3100 S. OCEAN BLVD. #318**
34 CITY - ST - ZIP **HIGHLAND BEACH, FL 33487**

TITLE **D**
NAME **MALONE, ESTHER W.**
STREET ADDRESS **3100 S. OCEAN BLVD., APT. 610**
CITY - ST - ZIP **HIGHLAND BEACH FL 33487**

41 TITLE **DIRECTOR** ☒ Change ☐ Addition
42 NAME **WILLIAM F. LICHT**
43 STREET ADDRESS **3100 S. OCEAN BLVD #516**
44 CITY - ST - ZIP **HIGHLAND BEACH, FL 33487**

TITLE **SD**
NAME **KARDOS, ANN**
STREET ADDRESS **3100 S. OCEAN BLVD**
CITY - ST - ZIP **HIGHLAND BEACH FL**

51 TITLE **Treasurer** ☒ Change ☐ Addition
52 NAME **CLAYTON BENNETT**
53 STREET ADDRESS **3100 South Ocean Blvd. # 720**
54 CITY - ST - ZIP **HIGHLAND BEACH, FL. 33487**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(1)(b), Florida Statutes. I further certify 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 in an attachment with an address.

SIGNATURE:

Clayton J. Bennett
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/95 407-278-7145