

FILE NOW: FILING FEE IS \$61.25

NONPROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 717180 (4)

1. Corporation Name

PENTHOUSE HIGHLANDS ASSOCIATION, INC.

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

3a. Date of Last Report
03/24/1995

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

4. FEI Number
59-1280362

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

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KEIL, RICHARD
3100 S. OCEAN BLVD., APT. 318
HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent

81 Name Carol McGrath
82 Street Address (P.O. Box Number is Not Acceptable) 3100 So. Ocean Blvd. Apt # 508
83
84 City Highland Beach FL 85 Zip Code 33487

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning.)

2-20-96

12. OFFICERS AND DIRECTORS

TITLE PD
NAME FELDER, PAUL J
STREET ADDRESS 3100 SO OCEAN BLVD STE. #502
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE VD
NAME MALONE, ESTHER W
STREET ADDRESS 3100 SO OCEAN BLVD STE. #610
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE SD
NAME KEIL, RICHARD
STREET ADDRESS 3100 SO OCEAN BLVD #318
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE D
NAME LICHT, WILLIAM
STREET ADDRESS 3100 S. OCEAN BLVD., APT. 516
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE TD
NAME BENNETT, CLAYTON
STREET ADDRESS 3100 S. OCEAN BLVD. #720
CITY-ST-ZIP HIGHLAND BEACH FL 33487

TITLE Director
NAME Hanlon, Don
STREET ADDRESS 3100 So. Ocean Blvd #314
CITY-ST-ZIP Highland Beach Fl. 33487

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Arthur Krainovich
1.3 STREET ADDRESS 3100 So. Ocean Blvd. #614
1.4 CITY-ST-ZIP Highland Beach, Fl. 33487

2.1 TITLE Vice President
2.2 NAME Anthony Parasitili
2.3 STREET ADDRESS 3100 So. Ocean Blvd #602
2.4 CITY-ST-ZIP Highland Beach, Fl. 33487

3.1 TITLE Secretary
3.2 NAME Carol McGrath
3.3 STREET ADDRESS 3100 So. Ocean Blvd # 508
3.4 CITY-ST-ZIP Highland Beach, Fl. 33487

4.1 TITLE Treasurer
4.2 NAME David Vollmer
4.3 STREET ADDRESS 3100 So. Ocean Blvd # 114
4.4 CITY-ST-ZIP Highland Beach, Fl. 33487

5.1 TITLE Director
5.2 NAME Peter Gaffey
5.3 STREET ADDRESS 3100 So. Ocean Blvd # 404
5.4 CITY-ST-ZIP Highland Beach, Fl. 33487

6.1 TITLE Director
6.2 NAME Rolanda Mazz
6.3 STREET ADDRESS 3100 So. Ocean Blvd #616
6.4 CITY-ST-ZIP Highland Beach Fl. 33487

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 119.07(3)(k), 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.

SIGNATURE:

CAROL B. MAGRATH

Date

Daytime Phone #

CR2E037 (12/95)