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NONPROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 717180

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



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

09/16/1969

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

9. Name and Address of Current Registered Agent

MAGRATH, CAROL
3100 S OCEAN BLVD, APT 508
HIGHLAND BEACH FL 33487

10. Name and Address of New Registered Agent

81 Name

Vollmers, David

82 Street Address (P.O. Box Number is Not Acceptable)

3100 S. Ocean Blvd., Apt. 114

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

David Vollmers
(NOTE: Registered Agent signature required when reinstating)

2-15-99
DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME KREINBIHL, ARTHUR
STREET ADDRESS 3100 S OCEAN BLVD #614
CITY-ST-ZIP HIGHLAND BEACH FL

TITLE VPD ☐ DELETE
NAME LICHT, WILLIAM F
STREET ADDRESS 3100 S OCEAN BLVD #516
CITY-ST-ZIP HIGHLAND BEACH FL

TITLE ST ☒ DELETE
NAME MCGRATH, CAROL
STREET ADDRESS 3100 S OCEAN BLVD #508
CITY-ST-ZIP HIGHLAND BEACH FL

TITLE VD ☐ DELETE
NAME VOLLMER, DAVID
STREET ADDRESS 3100 S OCEAN BLVD #114
CITY-ST-ZIP HIGHLAND BEACH FL

TITLE D ☐ DELETE
NAME GAFFEY, PETER
STREET ADDRESS 3100 S OCEAN BLVD #404
CITY-ST-ZIP HIGHLAND BEACH FL

TITLE D ☐ DELETE
NAME CIAFARDINI, ANTHONY
STREET ADDRESS 3100 S OCEAN BLVD #504
CITY-ST-ZIP HIGHLAND BCH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME ST
3.3 STREET ADDRESS Gilbert Lester
3100 S. Ocean Blvd # 220
3.4 CITY-ST-ZIP Highland Beach, FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

[Signature] 2/15/99 561-278 7165

CR2E037 (11/98)