2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED Feb 19, 2000 8:00 am Secretary of State DOCUMENT # 717180 1. Entity Name PENTHOUSE HIGHLANDS ASSOCIATION, INC. 02-19-2000 90028 040 ****61.25 Principal Place of Business Mailing Address 3100 S OCEAN BLVD A1A 3100 S OCEAN BLVD A1A HIGHLAND BEACH FL 33487-2504 HIGHLAND BEACH FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State Applied For City & State 4. FEI Number 59-1280362 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) **VOLLMERS. DAVID** 3100 S OCEAN BLVD **APT 114** City Zip Code HIGHLAND BEACH FL 33487 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to **FILE NOW:** \$5.00 May Be Trust Fund Contribution. Added to Fees Department of State **FEE IS \$61.25** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Addition ☐ Delete TITI F TITLE NAME KREINBIHL, ARTHUR NAME STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD #614 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Addition ☐ Change TITLE VPD ☐ Delete TITLE NAME NAME LICHTE, WILLIAM F STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD #516 CITY-ST-ZIP. CITY-ST-ZIP HIGHLAND BEACH FL ☐ Addition ☐ Delete Change TITLE ST NAME GILBERT, LESTER NAME STREET ADDRESS 3100 S OCEAN BLVD #508 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Addition ☐ Change VD. ☐ Delete TITLE VOLLMER, DAVID NAME NAME STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD #114 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL Change Addition Delete TITLE D TITLE NAME NAME **GAFFEY. PETER** STREET ADDRESS STREET AODRESS 3100 S OCEAN BLVD #404 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BEACH FL ☐ Addition ☐ Delete Change TITLE TITLE CIAFARDINI, ANTHONY NAME NAME STREET ADDRESS STREET ADDRESS 3100 S OCEAN BLVD #504 CITY-ST-ZIP CITY-ST-ZIP HIGHLAND BCH FL 12. I hereby certify that the information supplied with this filling 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 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 10 or Block 11 if

Him