

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 03, 2002 8:00 am
Secretary of State

03-03-2002 90098 028 ****61.25

DOCUMENT # 717180

1. Entity Name

PENTHOUSE HIGHLANDS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

3100 S OCEAN BLVD A1A
 HIGHLAND BEACH FL 33487

3100 S OCEAN BLVD A1A
 HIGHLAND BEACH FL 33487

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-1280362

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

HINSON, LEONORA M
3100 S OCEAN BLVD
APT 410
HIGHLAND BEACH FL 33487

Name **CARDINALE, DANIEL**
 Street Address (P.O. Box Number is Not Acceptable) **3100 S. OCEAN BLVD #316**
 City **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

Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW: FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE VP	<input type="checkbox"/> Delete
NAME HINSON, LEONORA	
STREET ADDRESS 3100 SOUTH OCEAN BOULEVARD #410	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE DIRECTOR	<input type="checkbox"/> Delete
NAME GAETA, JIM	
STREET ADDRESS 3100 SOUTH OCEAN BOULEVARD #102	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE PRES	<input type="checkbox"/> Delete
NAME CARDINALE, DAN	
STREET ADDRESS 3100 SOUTH OCEAN BOULEVARD #316	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE SECRETARY	<input type="checkbox"/> Delete
NAME MCGOWAN, LOIS	
STREET ADDRESS 3100 S. OCEAN BLVD #214	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE TREASURER	<input type="checkbox"/> Delete
NAME BJORN, ED	
STREET ADDRESS 3100 S. OCEAN BLVD #720	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE DIRECTOR	<input type="checkbox"/> Delete
NAME APGAR, ROGER	
STREET ADDRESS 3100 S. OCEAN BLVD #602	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	

TITLE DIRECTOR	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME ZIMMERMAN, ETHEL	
STREET ADDRESS 3100 S. OCEAN BLVD #418	
CITY-ST-ZIP HIGHLAND BEACH FL 33487	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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

SIGNATURE: **Daniel R. Cardinale** 2-7-02 278-7165

745823



DO NOT WRITE IN THIS SPACE

CR2E037 (9/01)