

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717180

FILED
Jul 23, 2009
Secretary of State

Entity Name: PENTHOUSE HIGHLANDS ASSOCIATION, INC.

Current Principal Place of Business:

3100 S OCEAN BLVD A1A
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

3100 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3100 S OCEAN BLVD A1A
HIGHLAND BEACH, FL 33487

New Mailing Address:

3100 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

FEI Number: 59-1280362 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

LICHTE, WILLIAM
3100 S OCEAN BLVD
UNIT 516
HIGHLAND BEACH, FL 33487 US

Name and Address of New Registered Agent:

FRANKEL, BARRY PRES
3100 S OCEAN BLVD
UNIT 718
HIGHLAND BEACH, FL 33487 US

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: BARRY FRANKEL

07/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: CIASARDINI, ANTHONY
Address: 3100 S OCEAN BLVD 502
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: P () Delete
Name: LICHTER, WILLIAM
Address: 3100 S OCEAN BLVD #516
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S () Delete
Name: PATRICK, JANICE
Address: 3100 S OCEAN BLVD #716
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T () Delete
Name: FRANKEL, BARRY
Address: 3100 S OCEAN BLVD #718
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D3 () Delete
Name: VOLLMERE, DAVE
Address: 3100 S OCEAN BLVD #114
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FRANKEL, BARRY
Address: 3100 S OCEAN BLVD UNIT #718
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP (X) Change () Addition
Name: GILBERT, LESTER
Address: 3100 S OCEAN BLVD UNIT #220
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T (X) Change () Addition
Name: HALELUK, MICHAEL
Address: 3100 S OCEAN BLVD UNIT #420
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S (X) Change () Addition
Name: VOLLMERS, DAVID
Address: 3100 S OCEAN BLVD UNIT #114
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D (X) Change () Addition
Name: GIORDANO, JOSEPH W
Address: 3100 S OCEAN BLVD UNIT #520
City-St-Zip: HIGHLAND BEACH, FL 33487

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BARRY FRANKEL

P

07/23/2009

Electronic Signature of Signing Officer or Director

Date