

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 08, 2010
Secretary of State

Entity Name: PENTHOUSE RESIDENCES AT MARINA POINTE, A CONDOMINIUM, INC.

Current Principal Place of Business:

4 MARINE ISLE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Principal Place of Business:

Current Mailing Address:

4 MARINE ISLE BLVD
INDIAN HARBOUR BEACH, FL 32937

New Mailing Address:

FEI Number: 59-3631228

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ANDERSON, J. PATRICK ESQ.
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901 US

Name and Address of New Registered Agent:

THOMAS, ALAN J
4 MARINA ISLES BLVD., STE 302
INDIAN HARBOUR BEACH, FL 32937 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: ALAN THOMAS

01/08/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: THOMAS, ALAN
Address: 4 MARINA ISLES BLVD. UNIT 302
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: HEBERT, HOWARD N
Address: 4 MARINE ISLE BLVD., UNIT 202
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: TELEMACHOS, NICHOLAS
Address: 4 MARINE ISLE BLVD., UNIT 201
City-St-Zip: INDIAN HARBOUR BEACH, FL 32937

Title: D
Name: BALDA, RICK
Address: 4 MARINA ISLES BLVD., UNIT 301
City-St-Zip: SATELLITE BEACH, FL 32937

I hereby 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 all other like empowered.

SIGNATURE: ALAN THOMAS

PRES

01/08/2010

Electronic Signature of Signing Officer or Director

Date