

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038054

FILED
Feb 27, 2012
Secretary of State

Entity Name: THE PENTHOUSES AT GULF STREAM INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0891659

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALENTE, JAMES R
1501 GULF DRIVE NORTH
BRADENTON BEACH, FL 34217 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VALENTE, JAMES R
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

Title: S
Name: WEIR, GLORIA
Address: 1501 GULF DRIVE NORTH
City-St-Zip: BRADENTON BEACH, FL 34217

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES VALENTE

P

02/27/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date