

FILE NOW: FILING FEE IS \$61.25

FILED
Jul 30 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 713963 1. Corporation Name Penthouse Delray Association, Inc.			
2. Principal Place of Business 21 1901 South Ocean Blvd. Suite, Apt. #, etc. 22 City & State 23 Delray Beach, FL 33483 24 Zip 25 Country		Mailing Address 26 1901 South Ocean Blvd. Suite, Apt. #, etc. 27 City & State 28 Delray Beach, FL 33483 29 Zip 30 Country	
3. Date Incorporated or Qualified 1/17/68		4. FEI Number 59-1231507	
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
7. Is this nonprofit corporation a homeowners association? ☐ Yes ☒ No		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Ann Wynee 1901 South Ocean Boulevard Delray Beach, FL 33483		10. Name and Address of New Registered Agent 81 Name Peter C. Mollengarden Esquire 82 Street Address (P.O. Box Number is Not Acceptable) c/o Becker & Poliakoff, P.A. 83 500 Australian Avenue South, 9th Floor 84 City West Palm Beach, FL 85 Zip Code 33401	
11. Pursuant to the provisions of Sections 617.0502 and 617.1600, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes. SIGNATURE <i>Peter C. Mollengarden</i> DATE <i>6/25/98</i> Signature typed or printed name of registered agent and date if applicable (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE P ☒ DELETE NAME Wynne, Ann STREET ADDRESS 1901 S. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL	1.1 TITLE P ☐ Change ☒ Addition 1.2 NAME Rienow, Peggy <i>D LLOYD WYNNE</i> 1.3 STREET ADDRESS 1901 S. Ocean Blvd. <i>D LINDA BURNS</i> 1.4 CITY-ST-ZIP Delray Beach, FL <i>1905 S. OCEAN BLVD.</i>	TITLE VP ☐ DELETE NAME Echtermeyer, Bill STREET ADDRESS 1901 S. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL	2.1 TITLE VP ☐ Change ☒ Addition 2.2 NAME Milliloe, Nat 2.3 STREET ADDRESS " " " 2.4 CITY-ST-ZIP " " "
TITLE SD ☒ DELETE NAME Rienow, Marguerite STREET ADDRESS 1901 S. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL	3.1 TITLE S ☒ Change ☐ Addition 3.2 NAME Burns, Linda 3.3 STREET ADDRESS " " " 3.4 CITY-ST-ZIP " " "	TITLE D ☐ DELETE NAME Burns, Linda STREET ADDRESS 1901 S. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL	4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE TD ☐ DELETE NAME Hopwood, Lee STREET ADDRESS 1901 S. Ocean Blvd. CITY-ST-ZIP Delray Beach, FL	5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 100002607161 5.3 STREET ADDRESS -08/04/98--01072--018 5.4 CITY-ST-ZIP ***61.25	TITLE P ☐ DELETE NAME <i>D LLOYD WYNNE</i> STREET ADDRESS <i>D LINDA BURNS</i> CITY-ST-ZIP <i>1905 S. OCEAN BLVD. DELRAY BEACH, FL</i>	6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

Lee Hopwood

CR2E037 (10/97)