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**NONPROFIT
CORPORATION
ANNUAL REPORT
1999**



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 733355

1. Corporation Name

PENTHOUSE GREENS - THE FAIRWAY ASSOCIATION, INC

Principal Place of Business

225 COUNTRY CLUB DR
BUILDING F
LARGO FL 34641
US

Mailing Address

225 COUNTRY CLUB DR
BUILDING F
LARGO FL 34641
US



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

3. Date Incorporated or Qualified

07/22/1975

4. FEI Number

59-1811224

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent

WEISBERG, BETTY
225 COUNTRY CLUB DRIVE
#1206F
LARGO FL 33771

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME ~~HAYES, HAROLD~~
STREET ADDRESS 225 COUNTRY CLUB DR #1505F
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME MILLER, CAROL M
STREET ADDRESS 225 COUNTRY CLUB DR STE 1211F
CITY-ST-ZIP LARGO FL 33771

TITLE ☐ DELETE

NAME ~~STAUFFER, WILLIAM R.~~
STREET ADDRESS 225 COUNTRY CLUB DR, SUITE #1201E
CITY-ST-ZIP LARGO FL

TITLE ☐ DELETE

NAME ~~ROUILLER, MARIAN~~
STREET ADDRESS 225 COUNTRY CLUB DR., #1406
CITY-ST-ZIP LARGO FL 00000

TITLE ☐ DELETE

NAME FALLUCCLI, FRANK
STREET ADDRESS 225 COUNTRY CLUB DR STE 1601 F
CITY-ST-ZIP LARGO FL 33771

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

~~VP-D~~ PINNEL, RAY ☐ Change ☒ Addition
225 COUNTRY CLUB DR #1103
LARGO, FL 33771

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

VP-D McGRATH, MICHAEL ☐ Change ☒ Addition
225 COUNTRY CLUB DR #1102
LARGO FL 33771

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

VP-D NIRENBERG, MARCIA ☐ Change ☒ Addition
225 COUNTRY CLUB DR #1503
LARGO, FL 33771

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

P.D. ☒ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VP-D ORIGER, WM ☐ Change ☒ Addition
225 COUNTRY CLUB DR #1307
LARGO FL 33771

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, with all other like empowered.

SIGNATURE: CAROL SIGNATURE: CAROL MILLER, JR. 3/22/99

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR25037 (11/98)