FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State **DOCUMENT # 733355** 1. Entity Name 05-15-2001 90145 050 ****61.25 PENTHOUSE GREENS - THE FAIRWAY ASSOCIATION, INC Principal Place of Business Mailing Address 225 COUNTRY CLUB DR 225 COUNTRY CLUB DR BUILDING F BUILDING F **LARGO FL 33771 LARGO FL 33771** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1811224 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) WEISBERG, BETTY 225 COUNTRY CLUB DRIVE #1206F City Zip Code **LARGO FL 33771** 8. 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. **FILE NOW:** 9. Election Campaign Financing Make Check Payable to \$5.00 May Be Trust Fund Contribution. Added to Fees **Department of State FEE IS \$61.25** OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. · 11. VPD TITLE Addition Delete TITLE SHAPERA, WM NAME NAME STREET ADDRESS 225 COUNTRY CLUB DR #1212 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771 ☐ Change ☐ Delete Addition TITLE TITLE MUNZ, SHIRLEY NAME NAME STREET ADDRESS 225 COUNTRY CLUB DR #1408 STREET ADDRESS CITY-ST-ZIP -CITY-ST-ZIP LARGO FL-33771 ---VPD Delete TITLE Change ■ Addition TITLE HAYES, HAROLD NAME NAME STREET ADDRESS 225 COUNTRY CLUB DR #1505 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **LARGO FL 33771** TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ROCKHOLD, H F NAME STREET ADDRESS 225 COUNTRY CLUB DR #1511 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771 VPD TITLE Delete TITLE ☐ Change ☐ Addition NAME NOVAK, KATHY NAME STREET ADDRESS 225 COUNTRY CLUB DR #1205 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771 TITLE ☐ Delete TITLE ☐ Change ☐ Addition BRENNAN, JUNE NAME 225 COUNTRY CLUB DR #1306 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LARGO FL 33771

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: