

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733355

FILED
May 15, 2006
Secretary of State

Entity Name: PENTHOUSE GREENS - THE FAIRWAY ASSOCIATION, INC

Current Principal Place of Business:

225 COUNTRY CLUB DR
BUILDING F
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

225 COUNTRY CLUB DR
BUILDING F
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1811224 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

MILLER, CAROL
225 COUNTRY CLUB DRIVE
#1211-F
LARGO, FL 33771 US

Name and Address of New Registered Agent:

CHAISSON, RUTH M
225 COUNTRY CLUB DRIVE
#1209-F
LARGO, FL 33771 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: RUTH M. CHAISSON

05/15/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VPD () Delete
Name: SHAPER, WM
Address: 225 COUNTRY CLUB DR #1212
City-St-Zip: LARGO, FL 33771

Title: T () Delete
Name: MUNZ, SHIRLEY
Address: 225 COUNTRY CLUB DR #1408
City-St-Zip: LARGO, FL 33771

Title: AS () Delete
Name: CHAISSON, RUTH
Address: 225 COUNTRY CLUB DR, # 1209F
City-St-Zip: LARGO, FL 33771

Title: VPD () Delete
Name: SAMUEL, MORRIS
Address: 225 COUNTRY CLUB DR F-1301
City-St-Zip: LARGO, FL 33771

Title: P () Delete
Name: MILLER, CAROL
Address: 225 COUNTRY CLUB DR #1211
City-St-Zip: LARGO, FL 33771

Title: S () Delete
Name: BRENNAN, JUNE
Address: 225 COUNTRY CLUB DR #1306
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: CHAISSON, RUTH M
Address: 225 COUNTRY CLUB DR #1209
City-St-Zip: LARGO, FL 33771

Title: AS (X) Change () Addition
Name: CHAISSON, RUTH M
Address: 225 COUNTRY CLUB DR, # 1209F
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPF (X) Change () Addition
Name: MILLER, CAROL
Address: 225 COUNTRY CLUB DR #1211
City-St-Zip: LARGO, FL 33771

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RUTH M. CHAISSON

T

05/15/2006

Electronic Signature of Signing Officer or Director

Date