

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724976

FILED
Apr 22, 2007
Secretary of State

Entity Name: PENTHOUSE GREENS ASSOCIATION, D-E, INC.

Current Principal Place of Business:

225 COUNTRY CLUB DRIVE
LARGO, FL 33771 US

New Principal Place of Business:

Current Mailing Address:

C/O BAY MANAGEMENT, INC.
275 RIVIERE ROAD
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-1513074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A., ESQ.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: PD () Delete
Name: FLETCHER, CHARLES W
Address: 225 COUNTRY CLUB DR E 252
City-St-Zip: LARGO, FL 33771

Title: SD () Delete
Name: CHASTAIN, CAROLE
Address: 225 COUNTRY CLUB DR, E250
City-St-Zip: LARGO, FL 33771

Title: TD () Delete
Name: MUNYAN, JACK R
Address: 225 COUNTRY CLUB DR D239
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: HEIBNER, JEANNE
Address: 225 COUNTRY CLUB DR. D 137
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: GOKURLEY, ROBERT
Address: 225 COUNTRY CLUB DR D152
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MILLER, MADELYNE
Address: 225 COUNTRY CLUB DR D-339
City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition
Name: LENTINI, DIANNE
Address: 225 COUNTRY CLUB DR, E 246
City-St-Zip: LARGO, FL 33771

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

Title: D (X) Change () Addition
Name: DRAGONE, MICHAEL
Address: 36-16 HENRY HUDSON PARKWAY 6DS
City-St-Zip: RIVERDALE, NY 10463

Title: D (X) Change () Addition
Name: GOURLEY, LYLE
Address: 225 COUNTRY CLUB DR E-152
City-St-Zip: LARGO, FL 33771

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: WALTER R. SIEG

MGR

04/22/2007

Electronic Signature of Signing Officer or Director

Date