

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733355

FILED
Apr 08, 2008
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 (X)

Name and Address of Current Registered Agent:

CHAISSON, RUTH M
225 COUNTRY CLUB DRIVE
#1209-F
LARGO, FL 33771 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: VPD () Delete
Name: SHAPER, WM
Address: 225 COUNTRY CLUB DR #1212
City-St-Zip: LARGO, FL 33771

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

Title: D () Delete
Name: STOFFEL, TOM
Address: 225 COUNTRY CLUB DR, # 1612
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: PR () Delete
Name: MILLER, CAROL
Address: 225 COUNTRY CLUB DR #1211
City-St-Zip: LARGO, FL 33771

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: MORRIS, SAMFORD PRES
Address: 225 COUNTRY CLUB DR #1301
City-St-Zip: LARGO, FL 33771

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

Title: D (X) Change () Addition
Name: STOFFEL, TOM D
Address: 225 COUNTRY CLUB DR, # 1612
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: ZOLFO, JOHN D
Address: 225 COUNTRY CLUB DR F-1412
City-St-Zip: LARGO, FL 33771

Title: SEC (X) Change () Addition
Name: BRENNAN, JUNE SEC
Address: 225 COUNTRY CLUB DR #1306
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 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

04/08/2008

Electronic Signature of Signing Officer or Director

Date