2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#724976

FILED Apr 13, 2011 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

2445 TAMPA RD

SUITE B

PALM HARBOR, FL 34683 US

Current Mailing Address: New Mailing Address:

2445 TAMPA RD

SUITE B

PALM HARBOR, FL 34683 US

FEI Number: 59-1513074 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ZACUR, RICHARD A., ESQ. 5200 CENTRAL AVENUE

ST. PETERSURG, FL 33707 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: MILLER, MADELYNE

Address: 225 COUNTRY CLUB DR D-339

City-St-Zip: LARGO, FL 33771

Title: D

Name: DRAGONE, DEBORAH Address: 225 COUNTRY CLUB DR. D-138

City-St-Zip: LARGO, FL 33771

Title: S

Name: CHASTAIN, CAROLE

Address: 225 COUNTRY CLUB DR E-250

City-St-Zip: LARGO, FL 33771

Title: VP

Name: WOLF, NICHOLAS

Address: 225 COUNTRY CLUB DR. E-348

City-St-Zip: LARGO, FL 33771

Title:

Name: CAFARO, ANGELA

Address: 225 COUNTRY CLUB DRIVE D-142

City-St-Zip: LARGO, FL 33771

I hereby 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 all other like empowered.

SIGNATURE: MADELYNE MILLER PRES 04/13/2011