

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733355

FILED
Apr 13, 2011
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 1211
LARGO, FL 33771 US

New Mailing Address:

FEI Number: 59-1811224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILLER, CAROL M
225 COUNTRY CLUB DRIVE
#1211-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: PRES
Name: MCGLOTHLEN, DAVID PRES
Address: 225 COUNTRY CLUB DR #1302
City-St-Zip: LARGO, FL 33771

Title: T
Name: MILLER, CAROL M TREAS
Address: 225 COUNTRY CLUB DR #1211
City-St-Zip: LARGO, FL 33771

Title: D
Name: VETTER, JANICE D
Address: 225 COUNTRY CLUB DR, # F 1109
City-St-Zip: LARGO, FL 33771

Title: D
Name: KNAUF, PAUL D
Address: 225 COUNTRY CLUB DR F-1105
City-St-Zip: LARGO, FL 33771

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

Title: VP
Name: MCNAMARA, JOHN VP
Address: 225 COUNTRY CLUB DR. #1312
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: CAROL M. MILLER

TREA

04/13/2011

Electronic Signature of Signing Officer or Director

Date