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.

PRESIDENT

SIGNATURE: BARBARA CLARK

Electronic Signature of Signing Officer/Director Detail

DOCUMENT# 713963

Entity Name: PENTHOUSE DELRAY ASSOCIATION INC.

Current Principal Place of Business:

1910 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address:

1910 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483

FEI Number: 59-1231507

Name and Address of Current Registered Agent:

KAYE BENDER REMBAUM PLLC 9121 NORTH MILITARY TRAIL STE 200 PALM BEACH GARDENS, FL 33410 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	E PETER C. MOLLENGARDEN		02/14/2017
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	VP	Title	т
Name	CONSTAND, ANTHONY	Name	BROCKNEY, WAYNE
Address	1405 THISTLEWOOD COURT	Address	1910 SOUTH OCEAN BLVD
City-State-Zip:	CHESAPEAKE VA 23320	City-State-Zip:	DELRAY BEACH FL 33483
Title	D	Title	S
Name	CAMP, JOHN	Name	GINKUS, SUSAN
Address	1910 S. OCEAN BLVD. #308	Address	92 PHEASANT COVE CIRCLE
City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	YARMOUTHPORT MA 02675
Title	D	Title	DIRECTOR
Name	BOWEN, MAUREEN	Name	BROWN, BEVERLY
Address	1910 S OCEAN BLVD	Address	125 WORCESTER PROVIDENCE PIKE
City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	SUTTON MA 01590
Title	P, PRESIDENT		
Name	CLARK, BARBARA		
Address	1910 SOUTH OCEAN BLVD.		
City-State-Zip:	DELRAY BEACH FL 33483		

Certificate of Status Desired: No

02/14/2017 Date

FILED Feb 14, 2017 Secretary of State CC3709237998