2017 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

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 Certificate of Status Desired: No

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: PETER C. MOLLENGARDEN

02/14/2017

FILED Feb 14, 2017

Secretary of State

CC3709237998

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title Title Т

Name CONSTAND, ANTHONY Name BROCKNEY, WAYNE

Address 1405 THISTLEWOOD COURT Address 1910 SOUTH OCEAN BLVD City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: CHESAPEAKE VA 23320

Title Title D

Name GINKUS, SUSAN Name CAMP, JOHN

Address 92 PHEASANT COVE CIRCLE Address 1910 S. OCEAN BLVD. #308 YARMOUTHPORT MA 02675 City-State-Zip: City-State-Zip: DELRAY BEACH FL 33483

Title DIRECTOR Title

BROWN, BEVERLY Name Name BOWEN, MAUREEN

Address 125 WORCESTER PROVIDENCE PIKE Address 1910 S OCEAN BLVD

City-State-Zip: DELRAY BEACH FL 33483 City-State-Zip: SUTTON MA 01590

Title P, PRESIDENT Name CLARK, BARBARA

Address 1910 SOUTH OCEAN BLVD. DELRAY BEACH FL 33483 City-State-Zip:

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.

02/14/2017 SIGNATURE: BARBARA CLARK **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

Date