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: BARBARA CLARK

City-State-Zip: DELRAY BEACH FL 33483

1910 SOUTH OCEAN BLVD.

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:

ROSENBAUM MOLLENGARDEN PLLC 250 AUSTRALIAN AVE SOUTH STE 500 WEST PALM BEACH, FL 33401 US Certificate of Status Desired: No

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:

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

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	POSTELL, MONICA
	Address	1910 S. OCEAN BLVD. #308	Address	1910 SOUTH OCEAN BLVD
	City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	DELRAY BEACH FL 33483
	Title	D	Title	DIRECTOR
	Name	GINKUS, SUSAN	Name	BROWN, BEVERLY
	Address	92 PHEASANT COVE CIRCLE	Address	125 WORCESTER PROVIDENCE PIKE
	City-State-Zip:	YARMOUTHPORT MA 02675	City-State-Zip:	SUTTON MA 01590
	Title	P, PRESIDENT		
	Name	CLARK, BARBARA		

PRESIDENT

02/10/2016

Date

FILED Feb 10, 2016 Secretary of State CC4938460650

Date