2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713963

Entity Name: PENTHOUSE DELRAY ASSOCIATION INC.

FILED Feb 16, 2015 Secretary of State CC7223018019

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:

ROSENBAUM MOLLENGARDEN PLLC 250 AUSTRALIAN AVE SOUTH STE 500 WEST PALM BEACH, FL 33401 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

Officer/Director Detail:

Title D Title T

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 V

Name GINKUS, SUSAN Name MAZZA, LOUIS

Address 92 PHEASANT COVE CIRCLE Address 2921 SOUTH OCEAN BLVD.

City-State-Zip: YARMOUTHPORT MA 02675 City-State-Zip: HIGHLAND BEACH FL 33487

Title P, PRESIDENT
Name CLARK, BARBARA

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

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 PRESIDENT 02/16/2015

Electronic Signature of Signing Officer/Director Detail

Date