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

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	: PETER C. MOLLENGARDEN		02/23/2019
	Electronic Signature of Registered Agent		Date
Officer/Director Detail :			
Title	PRESIDENT	Title	TREASURER
Name	CONSTAND, ANTHONY	Name	BROCKNEY, WAYNE
Address	1405 THISTLEWOOD COURT	Address	1910 SOUTH OCEAN BLVD #138
City-State-Zip:	CHESAPEAKE VA 23320	City-State-Zip:	DELRAY BEACH FL 33483
Title	DIRECTOR	Title	SECRETARY
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	DIRECTOR	Title	VP
Name	BOWEN, MAUREEN	Name	BROWN, BEVERLY
Address	1910 S OCEAN BLVD #238	Address	125 WORCESTER PROVIDENCE PIKE
City-State-Zip:	DELRAY BEACH FL 33483	City-State-Zip:	SUTTON MA 01590
Title	DIRECTOR		
Name	CLARK, BARBARA		
Address	1910 SOUTH OCEAN BLVD. #436		
City-State-Zip:	DELRAY BEACH FL 33483		

MANAGER

02/23/2019

FILED Feb 23, 2019 Secretary of State 7765048090CC

Certificate of Status Desired: No

Date