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SIGNATURE: WAYNE BROCKNEY

CLARK, BARBARA

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

TREASURER

02/16/2014

Date

FILED Feb 16, 2014 Secretary of State CC9159571044

Date

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:

Name

Address

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	D	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	DUFFILL, GAIL	Name	POSTELL, MONICA
Address	52 HOMERS DOCK ROAD.	Address	1910 SOUTH OCEAN BLVD
City-State-Zip:	YARMOUTHPORT MA 02675	City-State-Zip:	DELRAY BEACH FL 33483
Title	D	Title	VP
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		

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 appear
above, or on an attachment with all other like empowered.