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

SIGNATURE: WAYNE BROCKNEY

City-State-Zip: DELRAY BEACH FL 33483

Electronic Signature of Signing Officer/Director Detail

2020 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 US

FEI Number: 59-1231507

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

KAYE BENDER REMBAUM P.L. 1200 PARK CENTRAL BLVD. SOUTH POMPANO BEACH, FL 33064 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:

Name

Address

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

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

1910 SOUTH OCEAN BLVD. #436

TREASURER

03/01/2020 Date

FILED Mar 01, 2020 Secretary of State 9879117356CC

Date

Certificate of Status Desired: No