2013 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

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

FILED Feb 27, 2013

Secretary of State

CC2991497098

Officer/Director Detail:

Title Title Т

Name CONSTAND, ANTHONY Name BROCKNEY, WAYNE

Address 1405 THISTLEWOOD COURT Address 1910 SOUTH OCEAN BLVD

DELRAY BEACH FL 33483 City-State-Zip: City-State-Zip: CHESAPEAKE VA 23320

Title Title

Name POSTELL, MONICA Name DUFFILL, GAIL

Address 1910 SOUTH OCEAN BLVD Address 52 HOMERS DOCK ROAD. DELRAY BEACH FL 33483 City-State-Zip: YARMOUTHPORT MA 02675 City-State-Zip:

Title Title

Name MAZZA, LOUIS Name BOWEN, MAUREEN

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

Title D

Name CLARK, BARBARA Address 1111 ARLINGTON BLVD

City-State-Zip: ARLINGTON VA 22209

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: MAUREEN D. BOWEN **PRESIDENT**

Electronic Signature of Signing Officer/Director Detail

02/27/2013 Date