2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717180

Entity Name: PENTHOUSE HIGHLANDS ASSOCIATION, INC.

FILED
Jan 16, 2018
Secretary of State
CC3261315524

Current Principal Place of Business:

3100 S OCEAN BLVD

HIGHLAND BEACH. FL 33487

Current Mailing Address:

3100 S OCEAN BLVD

HIGHLAND BEACH, FL 33487

FEI Number: 59-1280362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CROCE, ALAN PRES 3100 S OCEAN BLVD UNIT 314

HIGHLAND BEACH, FL 33487 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 P Title VP

Name CROCE, ALAN Name HALELUK, MIKE

Address 3100 S OCEAN BLVD UNIT #314 Address 3100 S OCEAN BLVD UNIT #420 City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title T Title I

Name GRAY, JANET Name GIORDANO, JOE

Address 3100 S OCEAN BLVD UNIT #106 Address 3100 S OCEAN BLVD UNIT #520 City-State-Zip: HIGHLAND BEACH FL 33487 City-State-Zip: HIGHLAND BEACH FL 33487

Title D

Name MARADIE, DONNA

Address 3100 S OCEAN BLVD UNIT #116

City-State-Zip: HIGHLAND BEACH FL 33487

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: ALAN CROCE PRESIDENT 01/16/2018