

**2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# 717180

**FILED**  
**Jan 08, 2014**  
**Secretary of State**  
**CC3900738507**

**Entity Name:** PENTHOUSE HIGHLANDS ASSOCIATION, INC.

**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  
Name CROCE, ALAN  
Address 3100 S OCEAN BLVD UNIT #314  
City-State-Zip: HIGHLAND BEACH FL 33487

Title VP  
Name HALELUK, MIKE  
Address 3100 S OCEAN BLVD UNIT #420  
City-State-Zip: HIGHLAND BEACH FL 33487

Title T  
Name GRAY, JANET  
Address 3100 S OCEAN BLVD UNIT #106  
City-State-Zip: HIGHLAND BEACH FL 33487

Title D  
Name GIORDANO, JOE  
Address 3100 S OCEAN BLVD UNIT #520  
City-State-Zip: HIGHLAND BEACH FL 33487

Title D  
Name STEVE, COOK  
Address 3100 S OCEAN BLVD UNIT #608  
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 J. CROCE

**PRESIDENT**

**01/08/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date