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: PATRICK HENRY

Electronic Signature of Signing Officer/Director Detail

2022 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717180

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 US

FEI Number: 59-1280362

Name and Address of Current Registered Agent:

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

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

Title	PRESIDENT	Title	DIRECTOR
Name	HENRY, PATRICK	Name	GAFFEY, JENNIFER
Address	3100 S OCEAN BLVD	Address	3100 S OCEAN BLVD
City-State-Zip:	HIGHLAND BEACH FL 33487	City-State-Zip:	HIGHLAND BEACH FL 33487
Title	VP	Title	DIRECTOR
Name	GRAY, JANET	Name	JONES, TOM
Address	3100 S OCEAN BLVD	Address	3100 S OCEAN BLVD
City-State-Zip:	HIGHLAND BEACH FL 33487	City-State-Zip:	HIGHLAND BEACH FL 33487
Title	TREASURER		
The	IREAGURER		
Name	ACAMPORA, PATRICIA		
Address	3100 S OCEAN BLVD		
City-State-Zip:	HIGHLAND BEACH FL 33487		

PRESIDENT

02/08/2022

FILED Feb 08, 2022 Secretary of State 1237424437CC

Date

Date