

2013 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717180

FILED
Feb 12, 2013
Secretary of State
CC5333362176

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

02/12/2013

Electronic Signature of Signing Officer/Director Detail

Date