

2013 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**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