2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 733355

Entity Name: PENTHOUSE GREENS - THE FAIRWAY ASSOCIATION, INC

FILED Feb 23, 2015 Secretary of State CC2102935091

Current Principal Place of Business:

225 COUNTRY CLUB DR BUILDING F LARGO, FL 33771

Current Mailing Address:

225 COUNTRY CLUB DR BUILDING F 1211 LARGO, FL 33771 US

FEI Number: 59-1811224 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MILLER, CAROL M 225 COUNTRY CLUB DRIVE #1211-F LARGO, FL 33771 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 VICE PRESIDENT Title T

Name SMITH, JOSEPH JR. Name MILLER, CAROL MTREAS

Address 225 COUNTRY CLUB DR Address 225 COUNTRY CLUB DR #1211
BUILDING F 1608

City-State-Zip: LARGO FL 33771

Title SECY

Name RODRIGUEZ, JOSE Name MAROLDI, DAWN M

Address 225 COUNTRY CLUB DR. #1112
Address 225 COUNTRY CLUB DR

BUILDING F F 1503 City-State-Zip: LARGO FL 33771

City-State-Zip: LARGO FL 33771

Title PRESIDENT

Name BENNETT, JOSEPH

Address 225 COUNTRY CLUB DR.

BLDG F #1512

City-State-Zip: LARGO FL 33771

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: CAROL MILLER TREAS. 02/23/2015