2015 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002829

Entity Name: PENTHOUSE RESIDENCES AT MARINA POINTE, A

CONDOMINIUM, INC.

Current Principal Place of Business:

4 MARINA ISLES BLVD

INDIAN HARBOUR BEACH, FL 32937

Current Mailing Address:

4 MARINA ISLES BLVD

INDIAN HARBOUR BEACH, FL 32937

FEI Number: 59-3631228 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

THOMAS, ALAN J 4 MARINA ISLES BLVD., 302 INDIAN HARBOUR BEACH, FL 32937 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

FILED Jan 09, 2015

Secretary of State

CC8933794838

Officer/Director Detail:

Title MGR Title D

Name THOMAS, ALAN Name HEBERT, HOWARD N

Address 4 MARINA ISLES BLVD. UNIT 302 Address 4 MARINA ISLES BLVD., UNIT 202

City-State-Zip: INDIAN HARBOUR BEACH FL 32937 City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title D

Name TELEMACHOS, NICHOLAS

Address 4 MARINA ISLES BLVD., UNIT 201
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

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 THOMAS PRESIDENT 01/09/2015