

2013 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

Officer/Director Detail :

Title MGR
Name THOMAS, ALAN
Address 4 MARINA ISLES BLVD. UNIT 302
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

Title D
Name HEBERT, HOWARD N
Address 4 MARINA ISLES BLVD., UNIT 202
City-State-Zip: INDIAN HARBOUR BEACH FL 32937

Title D
Name BALDA, RICARDO
Address 4 MARINA ISLES BLVD., UNIT 301
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

MANAGER

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date