2021 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N19000003604

Entity Name: PENTHOUSE CONDOMINIUM ASSOCIATION, INC.

FILED
Jan 26, 2021
Secretary of State
1917500925CC

Date

Current Principal Place of Business:

745 S.E. 19TH AVE.

DEERFIELD BEACH, FL 33441

Current Mailing Address:

745 S.E. 19TH AVE.

DEERFIELD BEACH, FL 33441 US

FEI Number: 59-1160745 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUSH, CHRISTENE 745 S.E. 19TH AVE.

DEERFIELD BEACH, FL 33441 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: CHRISTENE RUSH 01/26/2021

Electronic Signature of Registered Agent

Officer/Director Detail:

Title SECRETARY Title VP

NameBARBEAU, CYNTHIANameMCDONNELL, BRIAN EAddress745 S.E. 19TH AVE., UNIT 232Address745 S.E. 19TH AVE., 210

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title PRESIDENT Title TREASURER

Name POLITO, ANTHONY Name RUSH, CHRISTENE
Address 745 S.E. 19TH AVE. Address 745 S.E. 19TH AVE.

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

Title DIRECTOR Title DIRECTOR

Name BUEHNER, RICHARD Name WETTENSTEIN, GARY Address 745 S.E. 19TH AVE. Address 745 S.E. 19TH AVE.

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

TitleDIRECTORTitleDIRECTORNameVOCI, ALNameOULETTE, VALAddress745 S.E. 19TH AVE.Address745 S.E. 19TH AVE.

City-State-Zip: DEERFIELD BEACH FL 33441 City-State-Zip: DEERFIELD BEACH FL 33441

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: CHRISTENE RUSH TREASURER 01/26/2021