2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000038054

Entity Name: THE PENTHOUSES AT GULF STREAM INC.

Current Principal Place of Business:

1501 GULF DRIVE NORTH BRADENTON BEACH. FL 34217

Current Mailing Address:

1501 GULF DRIVE NORTH BRADENTON BEACH, FL 34217

FEI Number: 65-0891659 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALENTE, JAMES R 1501 GULF DRIVE NORTH BRADENTON BEACH, FL 34217 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 14, 2014

Secretary of State

CC0026107081

Officer/Director Detail:

Title PT Title

Name VALENTE, JAMES R Name WEIR, GLORIA

Address 1501 GULF DRIVE NORTH Address 1501 GULF DRIVE NORTH

City-State-Zip: BRADENTON BEACH FL 34217 City-State-Zip: BRADENTON BEACH FL 34217

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: JAMES VALENTE

PRESIDENT

01/14/2014

Date