

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711916

FILED
Apr 22, 2009
Secretary of State

Entity Name: PENTHOUSE NORTH ASSOCIATION, INC. (A CONDOMINIUM)

Current Principal Place of Business:

101 NORTHEAST 19 AVENUE
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

101 NORTHEAST 19 AVENUE
DEERFIELD BEACH, FL 33441

New Mailing Address:

FEI Number: 59-1168824 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CRNKOVIC, DORIS
103 NE 19TH AVE
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FREDERICKSEN, ANN
Address: 105 NE 19TH AVE #D154
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: S () Delete
Name: CZACHOROWSKI, KAREN
Address: 103 NE 19TH AVE #D354
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: V () Delete
Name: ZALLICKI, JEAN
Address: 101 NE 19 AVE B326
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: T () Delete
Name: CRNKOVIC, DORIS
Address: 103 NE 19TH AVE #C444
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: BM () Delete
Name: MCNULTY, CHARLES
Address: 103 NE 19 AVE #C230
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: BM () Delete
Name: HIGGS, STUART
Address: 101 NE 19TH AVE #B216
City-St-Zip: DEERFIELD BEACH, FL 33441

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BERGERON, ROGER
Address: 1-A ESTELLE AVENUE
City-St-Zip: EAST FREETOWN, MA 02717

Title: VP (X) Change () Addition
Name: ZALLICKI, JEAN
Address: 101 NE 19 AVE B326
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: DORIS CRNKOVIC

T

04/22/2009

Electronic Signature of Signing Officer or Director

Date