

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711916

FILED
Feb 25, 2011
Secretary of State

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

Current Principal Place of Business:

7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

7932 WILES ROAD
CORAL SPRINGS, FL 33067

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: D
Name: FREDERICKSEN, ANN
Address: 105 NE 19TH AVE #D154
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VP
Name: BERGERON, ROGER
Address: 1-A ESTELLE AVENUE
City-St-Zip: EAST FREETOWN, MA 02717

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

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

Title: S
Name: MURRAY, JIM
Address: 105 NE 19 AVE #D366
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: D
Name: HIGGS, STUART
Address: 101 NE 19TH AVE #B216
City-St-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: DORIS CRNKOVIC

P

02/25/2011

Electronic Signature of Signing Officer or Director

Date