

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 713963

FILED
Feb 09, 2011
Secretary of State

Entity Name: PENTHOUSE DELRAY ASSOCIATION INC.

Current Principal Place of Business:

1910 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

1910 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1231507

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KATZMAN GARFINKEL ROSENBAUM
250 AUSTRALIAN AVE SOUTH
STE 500
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

ROSENBAUM MOLLENGARDEN JANSSEN SIRACUS
250 AUSTRALIAN AVE SOUTH
STE 500
WEST PALM BEACH, FL 33401 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: PETER MOLLENGARDEN

02/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD
Name: CONSTAND, ANTHONY
Address: 4662 BROMFIELD AVENUE
City-St-Zip: VIRGINIA BEACH, VA 23455

Title: D
Name: RESNICK, ARTHUR
Address: 3 KINGS PARK DRIVE
City-St-Zip: RYE BROOK, NY 10573

Title: D
Name: DUFFILL, GAIL
Address: 52 HOMERS DOCK ROAD.
City-St-Zip: YARMOUTHPORT, MA 02675

Title: SD
Name: POSTELL, MONICA
Address: 1910 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: VD
Name: WIDMANN, HOWARD
Address: 1910 SOUTH OCEAN BLVD
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: BOWEN, MAUREEN
Address: 1910 SOUTH BLVD
City-St-Zip: DELRAY BEACH, FL 33483

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: MAUREEN D. BOWEN

PRES

02/09/2011

Electronic Signature of Signing Officer or Director

Date