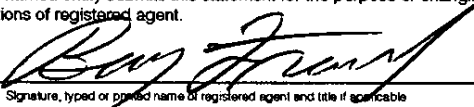


2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2008 8:00 am
Secretary of State

03-07-2008 90027 013 ****61.25

DOCUMENT # 717180 1. Entity Name PENTHOUSE HIGHLANDS ASSOCIATION, INC.					
Principal Place of Business 3100 S OCEAN BLVD A1A HIGHLAND BEACH, FL 33487			Mailing Address 3100 S OCEAN BLVD A1A HIGHLAND BEACH, FL 33487		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 59-1280362	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent	
MACAULAY, CLIFFORD 3100 S OCEAN BLVD APT 610 HIGHLAND BEACH, FL 33487				Name WILLIAM LICHTE	
				Street Address (P.O. Box Number is Not Acceptable) 3100 S OCEAN BLVD	
				UNIT # 516	
				City HIGHLAND BEACH	
				Zip Code FL 33487	
8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE  (NOTE: Registered Agent signature required when reinstating)					
DATE					
Filing Fee is \$61.25 Due by May 1, 2008			9. Election Campaign Financing Trust Fund Contribution. ☐		
			\$5.00 May Be Added to Fees		
Make check payable to Florida Department of State					
10. OFFICERS AND DIRECTORS					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CIASARDINI, ANTHONY 3100 S OCEAN BLVD 502 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2VP DEBONIS, DONALD 3100 SOUTH OCEAN BOULEVARD SUITE 606 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D CIAFARDINI, ANTHONY 3100 S. OCEAN BLVD., #502 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MACAULAY, CLIFFORD 3100 S. OCEAN BLVD. 610 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TS JOSEPH, ELLEN 3100 S OCEAN BLVD 400 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PATRICK, JANICE 3100 S OCEAN BLVD 716 HIGHLAND BEACH, FL 33487				
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT WILLIAM LICHTE 3100 S OCEAN BLVD # 516 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SECRETARY JANICE PATRICK 3100 S OCEAN BLVD # 716 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER BARRY FRANKEL 3100 S OCEAN BLVD # 718 HIGHLAND BEACH, FL 33487				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DAVE VOLLMERS 3100 S OCEAN BLVD # 114 HIGHLAND BEACH, FL 33487				
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other like empowered.					
SIGNATURE 					
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					
Date 3/3/08					
Daytime Phone 561-278-7165					

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03032008 Chg-NP CR2E037 (12/06)