

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 717180

FILED
Mar 22, 2011
Secretary of State

Entity Name: PENTHOUSE HIGHLANDS ASSOCIATION, INC.

Current Principal Place of Business:

3100 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Principal Place of Business:

Current Mailing Address:

3100 S OCEAN BLVD
HIGHLAND BEACH, FL 33487

New Mailing Address:

FEI Number: 59-1280362

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FRANKEL, BARRY PRES
3100 S OCEAN BLVD
UNIT 718
HIGHLAND BEACH, FL 33487 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
Name: FRANKEL, BARRY
Address: 3100 S OCEAN BLVD UNIT #718
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP
Name: JAMES, FORD
Address: 3100 S OCEAN BLVD UNIT #512
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: T
Name: ALAN, CROCE
Address: 3100 S OCEAN BLVD UNIT #314
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: S
Name: VOLLMERS, DAVID
Address: 3100 S OCEAN BLVD UNIT #114
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D
Name: STEVE, COOK
Address: 3100 S OCEAN BLVD UNIT #608
City-St-Zip: HIGHLAND BEACH, FL 33487

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: BARRY FRANKEL

P

03/22/2011

Electronic Signature of Signing Officer or Director

Date