

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719256

FILED
Apr 19, 2007
Secretary of State

Entity Name: PENTHOUSE TOWERS ASSOCIATION, INC.

Current Principal Place of Business:

3101 S. OCEAN BLVD.
HIGHLAND BCH., FL 33487

New Principal Place of Business:

Current Mailing Address:

3101 S. OCEAN BLVD.
HIGHLAND BCH., FL 33487

New Mailing Address:

FEI Number: 59-1317930

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURG, LEE H
3111 STIRLING RD.
FT. LAUDERDALE, FL 33312 US

Name and Address of New Registered Agent:

LINDIE, BETH G
315 S.E. 7TH STREET
SUITE 300
FT. LAUDERDALE, FL 33301 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: BETH G. LINDIE

04/19/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOWALAK, ALBERT
Address: 3101 S. OCEAN BLVD, #214
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: VP () Delete
Name: BRENNEN, PETER
Address: 3101 S OCEAN BLVD. #720
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: SD () Delete
Name: ROBERTSON, BARBARA
Address: 3101 S. OCEAN BLVD, #824
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: TD () Delete
Name: KEEFE, JAMES
Address: 3101 S. OCEAN BLVD, #822
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: SWEENEY, MAUREEN
Address: 3101 S. OCEAN BLVD, #1018
City-St-Zip: HIGHLAND BEACH, FL 33487

Title: D () Delete
Name: ROSS, PEGGIE
Address: 3101 S OCEAN BLVD # 302
City-St-Zip: HIGHLAND BEACH, FL 33487

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

Title: D (X) Change () Addition
Name: FELDMAN, WALLACE
Address: 3101 S. OCEAN BLVD, #726
City-St-Zip: HIGHLAND BEACH, FL 33487

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

I hereby certify that the information supplied with this filing does not qualify for the 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: ALBERT D. KOWALAK

PRES

04/19/2007

Electronic Signature of Signing Officer or Director

Date