

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 APR -5 PM 2:54

DOCUMENT # 719256 (0)

1. Corporation Name

PENTHOUSE TOWERS ASSOCIATION, INC.

Principal Place of Business

Mailing Address

BOARD OF DIRECTORS
3101 S. OCEAN BLVD.
HIGHLAND BCH. FL 33487

BOARD OF DIRECTORS
3101 S. OCEAN BLVD.
HIGHLAND BCH. FL 33487

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/02/1970
3a. Date of Last Report 04/26/1994

4. FEI Number 59-1317930
Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

7. Nonprofit with IRS 501(c)(3) Tax Exempt Status \$68.75 Supplemental Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes Yes No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GIOVANNONE, FRANK
3101 SOUTH OCEAN BOULEVARD
HIGHLAND BEACH, FL 33487

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME GIOVANNONE, FRANK
STREET ADDRESS 3101 SO. OCEAN BLVD.
CITY - ST - ZIP HIGHLAND BEACH FL

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE V
NAME JEWELL, WILLIAM
STREET ADDRESS 3101
CITY - ST - ZIP HIGHLAND BEACH FL

2.1 TITLE Vice President Change Addition
2.2 NAME Evelyn Vandegrift
2.3 STREET ADDRESS 3101 S. Ocean Blvd.
2.4 CITY - ST - ZIP Highland Beach, FL, 33487

TITLE S
NAME MARCHESI, WILLIAM
STREET ADDRESS 3101 S. OCEAN BLVD
CITY - ST - ZIP HIGHLAND BCH. FL

3.1 TITLE Secretary Change Addition
3.2 NAME Lawrence Finn
3.3 STREET ADDRESS 3101 S. Ocean Blvd.
3.4 CITY - ST - ZIP Highland Beach, FL, 33487

TITLE D
NAME LARIMER, VICTOR
STREET ADDRESS 3101 SO. OCEAN BLVD.
CITY - ST - ZIP HIGHLAND BEACH FL

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE D
NAME TELLIER, MARJORIE
STREET ADDRESS 3101 SO. OCEAN BLVD.
CITY - ST - ZIP HIGHLAND BEACH FL

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE T
NAME HOFMANN, FRANK
STREET ADDRESS 3101 SO. OCEAN BLVD.
CITY - ST - ZIP HIGHLAND BEACH FL

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Frank A. Giovannone*
SIGNATURE AND TYPED OR PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Frank A. Giovannone

Mar. 3, 1995 407-278-8092
(Last) (License Fee #)