

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 719798

FILED
Feb 18, 2009
Secretary of State

Entity Name: PENTHOUSE GROVES ASSOCIATION NO.A INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1380267

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: TD () Delete
Name: MCGUIGAN, MARGARET
Address: 1655 SOUTH HIGHLAND AVENUE A-204
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: BILLMAN, DIANE
Address: 1655 S. HIGHLAND AVE B-215
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: BROWN, CAROL
Address: 1655 S. HIGHLAND AVENUE, B-117
City-St-Zip: CLEARWATER, FL 33756

Title: VPD () Delete
Name: HARRISON, GLORIA
Address: 1655 S. HIGHLAND AVENUE, B-216
City-St-Zip: CLEARWATER, FL 33756

Title: PD () Delete
Name: HARDMAN, DONALD
Address: 1655 S. HIGHLAND AVENUE, B-212
City-St-Zip: CLEARWATER, FL 33756

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

I hereby certify that the information supplied with this filing does not qualify 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: DONALD HARDMAN

PRES

02/18/2009

Electronic Signature of Signing Officer or Director

Date