

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720904

FILED  
Jan 27, 2009  
Secretary of State

**Entity Name:** PENTHOUSE GROVES ASSOCIATION NO. B, 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:** 59-1380271

**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: SD ( ) Delete  
Name: DESMORE, INGE  
Address: 1655 S. HIGHLAND AVE. F-231  
City-St-Zip: CLEARWATER, FL 33756

Title: TD ( ) Delete  
Name: COLGAN, IRENE  
Address: 1655 S HIGHLAND AVE F-229  
City-St-Zip: CLEARWATER, FL 33756

Title: PD ( ) Delete  
Name: MARTINO, MICHAEL  
Address: 1655 S HIGHLAND AVE, #F-227  
City-St-Zip: CLEARWATER, FL 33756

Title: VPD ( ) Delete  
Name: BERGMANN, JOANN  
Address: 1655 S. HIGHLAND AVE. E-119  
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: VPD (X) Change ( ) Addition  
Name: LACROIX, RICHARD  
Address: 1655 S. HIGHLAND AVE. #F228  
City-St-Zip: CLEARWATER, FL 33756

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: MICHAEL MARTINO

PRES

01/27/2009

Electronic Signature of Signing Officer or Director

Date