

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721352

FILED
Mar 10, 2004
Secretary of State**Entity Name:** PENTHOUSE GREENS ASSOCIATION NO. B, INC**Current Principal Place of Business:**225 COUNTRY CLUB DRIVE
LARGO, FL 337712249**New Principal Place of Business:****Current Mailing Address:**225 COUNTRY CLUB DRIVE
LARGO, FL 337712249**New Mailing Address:****FEI Number:** 59-1380272**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**GRANT, SHANNON
225 COUNTRY CLUB DR
B-322
LARGO, FL 33771 US**Name and Address of New Registered Agent:**TENNEY, CHRIS E
225 COUNTRY CLUB DR
B-322
LARGO, FL 33771 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: CHRIS E TENNEY

03/10/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MALINVERNI, PETER
Address: 225 COUNTRY CLUB DR B214
City-St-Zip: LARGO, FL 33771

Title: VD () Delete
Name: BURZESE, RICHARD
Address: 225 COUNTRY CLUB DR B118
City-St-Zip: LARGO, FL 33771

Title: SD () Delete
Name: TENNEY, CHRIS
Address: 225 COUNTRY CLUB DR B114
City-St-Zip: LARGO, FL 33771

Title: TD () Delete
Name: GRANT, SHANNON
Address: 225 COUNTRY CLUB DR B322
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: TD (X) Change () Addition
Name: TENNEY, CHRIS
Address: 225 COUNTRY CLUB DR B114
City-St-Zip: LARGO, FL 33771

Title: SD (X) Change () Addition
Name: GRANT, SHANNON
Address: 225 COUNTRY CLUB DR B322
City-St-Zip: LARGO, FL 33771

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CHRIS E. TENNEY

TD

03/10/2004

Electronic Signature of Signing Officer or Director

Date