2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

May 02, 2008 8:00 am Secretary of State **DOCUMENT #721352** 05-02-2008 90174 029 ****61.25 1. Entity Name PENTHOUSE GREENS ASSOCIATION NO. B, INC. Principal Place of Business 40022100 Mailing Address 225 COUNTRY CLUB DRIVE C\O BAY MANAGEMENT, INC. LARGO, FL 33771-2249 275 RIVIERE ROAD PALM HARBOR, FL 33683 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04282008 Chg-NP CR2E037 (12/06) City & State City & State 4. FEI Number 59-1380272 Applied For Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIEG, WALTER R Street Address (P.O. Box Number is Not Acceptable) 275 RIVIERE DRIVE PALM HARBOR, FL 34683 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Due by May 1, 2008 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 s TITLE ☐ Delete TITLE ☐ Addition ☐ Change FIANTAGO, SANDRA J NAME NAME 225 COUNTRY CLUB DR B-321 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP D TITLE ☐ Delete TITLE ☐ Change ■ Addition BURZESE, RICHARD J NAME NAME 225 COUNTRY CLUB DR B-118 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LARGO, FL 33771 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TENNEY, CHRIS E NAME NAME STREET ADDRESS 1808 BAY SHORE WAY STREET ADDRESS CITY-ST-ZIP CLEARWATER, FL 33760 CITY-ST-ZIP ☐ Delete □ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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MERWIN, RUTH

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225 COUNTRY CLUB DRIVE B-116

225 COUNTRY CLUB DR B-119

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OF DIRECTOR

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