

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721352

FILED
Apr 04, 2009
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:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683

Current Mailing Address:

C/O BAY MANAGEMENT, INC.
275 RIVIERE ROAD
PALM HARBOR, FL 33683

New Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683

FEI Number: 59-1380272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEG, WALTER R
275 RIVIERE DRIVE
PALM HARBOR, FL 34683 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: S () Delete
Name: FIANTAGO, SANDRA J
Address: 225 COUNTRY CLUB DR B-321
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: BURZESE, RICHARD J
Address: 225 COUNTRY CLUB DR B-118
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: TENNEY, CHRIS E
Address: 1808 BAY SHORE WAY
City-St-Zip: CLEARWATER, FL 33760

Title: PD () Delete
Name: IVEY, THOMAS C
Address: 225 COUNTRY CLUB DRIVE B-116
City-St-Zip: LARGO, FL 33771

Title: TD () Delete
Name: MERWIN, RUTH
Address: 225 COUNTRY CLUB DR B-119
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: IVEY, THOMAS
Address: 225 COUNTRY CLUB DR B-116
City-St-Zip: LARGO, FL 33771

Title: VP (X) Change () Addition
Name: BURZESE, RICHARD J
Address: 225 COUNTRY CLUB DR B-118
City-St-Zip: LARGO, FL 33771

Title: T (X) Change () Addition
Name: MERWIN, RUTH
Address: 225 COUNTRY CLUB DR B-119
City-St-Zip: CLEARWATER, FL 33760

Title: S (X) Change () Addition
Name: ALIFF, JACK
Address: 225 COUNTRY CLUB DRIVE B-319
City-St-Zip: LARGO, FL 33771

Title: D (X) Change () Addition
Name: WOODWARD, SHIRLEY
Address: 225 COUNTRY CLUB DR B-213
City-St-Zip: LARGO, FL 33771

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: THOMAS IVEY

P

04/04/2009

Electronic Signature of Signing Officer or Director

Date