

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721352

FILED
Mar 31, 2010
Secretary of State

Entity Name: PENTHOUSE GREENS ASSOCIATION NO. B, INC

Current Principal Place of Business:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683

New Principal Place of Business:

Current Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683

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:

SIEG, WALTER R
275 RIVIERE DRIVE
PALM HARBOR, FL 34683 US

Name and Address of New Registered Agent:

BAY MANAGEMENT, INC.
2445 TAMPA ROAD
SUITE B
PALM HARBOR, FL 34683 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: WALTER R. SIEG JR.

03/31/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S
Name: IVEY, THOMAS
Address: 225 COUNTRY CLUB DR B-116
City-St-Zip: LARGO, FL 33771

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

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

Title: P
Name: ALIFF, JACK
Address: 225 COUNTRY CLUB DRIVE B-319
City-St-Zip: LARGO, FL 33771

I hereby 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 all other like empowered.

SIGNATURE: JACK ALIFF

PRES

03/31/2010

Electronic Signature of Signing Officer or Director

Date