

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721352

FILED
Apr 24, 2012
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:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

Current Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683

New Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

FEI Number: 59-1380272

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BAY MANAGEMENT, INC.
2445 TAMPA ROAD
SUITE B
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: P
Name: BURZESE, RICHARD
Address: 225 COUNTRY CLUB DR B-118
City-St-Zip: LARGO, FL 33771 US

Title: S
Name: CABRAL, FREDERICK
Address: 225 COUNTRY CLUB DR B-122
City-St-Zip: LARGO, FL 33771 US

Title: T
Name: GIANNATASIO, JOHN
Address: 225 COUNTRY CLUB DR B-121
City-St-Zip: LARGO, FL 33771 US

Title: D
Name: SILVA, EDWARD
Address: 225 COUNTRY CLUB DRIVE B-114
City-St-Zip: LARGO, FL 33771 US

Title: D
Name: BRAGALONE, BERNARD JR
Address: 225 COUNTRY CLUB DRIVE B-219
City-St-Zip: LARGO, FL 33771 US

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: WALTER R SIEG JR

RA

04/24/2012

Electronic Signature of Signing Officer or Director

Date