

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721470

FILED
Jan 29, 2010
Secretary of State

Entity Name: PENTHOUSE GROVES ASSOCIATION NO. C, INC.

Current Principal Place of Business:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Principal Place of Business:

Current Mailing Address:

4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 US

New Mailing Address:

FEI Number: 59-1380273

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REARDON, MAUREEN C
4151 WOODLANDS PARKWAY
PALM HARBOR, FL 34685 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: PD
Name: SCHMITT, DIETER
Address: 1655 S. HIGHLAND AVENUE #D-138
City-St-Zip: CLEARWATER, FL 33756

Title: VPD
Name: WATTS, GERALDINE
Address: 1655 S. HIGHLAND AVENUE #D-135
City-St-Zip: CLEARWATER, FL 33756

Title: SD
Name: BROWN, ALLISON
Address: 1655 S. HIGHLAND AVENUE #D-142
City-St-Zip: CLEARWATER, FL 33756

Title: TD
Name: JACKS, MARIAN
Address: 1655 S. HIGHLAND AVENUE #D-237
City-St-Zip: CLEARWATER, FL 33756

Title: D
Name: MERKLE, STEVE
Address: 158 ROSLYN ROAD
City-St-Zip: BARRINGTON, IL 60010

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: DIETER SCHMITT

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date