

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723780

FILED
Apr 11, 2007
Secretary of State

Entity Name: PENTHOUSE GROVES ASSOCIATION NO.E, 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: 59-1429753

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: VPD () Delete
Name: GILLANDERS, WILLIAM
Address: 1655 S HIGHLAND AVE I281
City-St-Zip: CLEARWATER, FL 33756

Title: SD () Delete
Name: FOWLER, RENEE
Address: 1655 S HIGHLAND AVE. I-186
City-St-Zip: CLEARWATER, FL 33756

Title: D () Delete
Name: VOLPE, NANCY
Address: 1655 S. HIGHLAND AVE # I-179
City-St-Zip: CLEARWATER, FL 33756

Title: PD () Delete
Name: WERHER, WILLIAM
Address: 1655 SOUTH HIGHLAND AVENUE, #1286
City-St-Zip: CLEARWATER, FL 33756

Title: TD () Delete
Name: MARSDEN, JAMES
Address: 1655 SOUTH HIGHLAND AVENUE, # J295
City-St-Zip: CLEARWATER, FL 33756

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WILLIAM WERHER

PD

04/11/2007

Electronic Signature of Signing Officer or Director

Date