

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 724976

FILED
Mar 30, 2010
Secretary of State

Entity Name: PENTHOUSE GREENS ASSOCIATION, D-E, INC.

Current Principal Place of Business:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

New Principal Place of Business:

Current Mailing Address:

2445 TAMPA RD
SUITE B
PALM HARBOR, FL 34683 US

New Mailing Address:

FEI Number: 59-1513074

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZACUR, RICHARD A., ESQ.
5200 CENTRAL AVENUE
ST. PETERSBURG, FL 33707 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: MILLER, MADELYNE
Address: 225 COUNTRY CLUB DR D-339
City-St-Zip: LARGO, FL 33771

Title: T
Name: YATES, SUZANNE
Address: 225 COUNTRY CLUB DR, D-242
City-St-Zip: LARGO, FL 33771

Title: S
Name: CHASTAIN, CAROLE
Address: 225 COUNTRY CLUB DR E-250
City-St-Zip: LARGO, FL 33771

Title: D
Name: WOLF, NICHOLAS
Address: 225 COUNTRY CLUB DR. E-348
City-St-Zip: LARGO, FL 33771

Title: D
Name: CAFARO, ANGELA
Address: 225 COUNTRY CLUB DRIVE D-142
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: MADELYN MILLER

PRES

03/30/2010

Electronic Signature of Signing Officer or Director

Date