

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743969

FILED
Apr 29, 2005
Secretary of State

Entity Name: PENTHOUSE BEACH CLUB ASSOCIATION, INC.

Current Principal Place of Business:

10182 GULF BLVD.
TREASURE ISLAND, FL 33706

New Principal Place of Business:

Current Mailing Address:

10182 GULF BLVD.
TREASURE ISLAND, FL 33706

New Mailing Address:

FEI Number: 59-2007052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WARZYN, KENNETH
6351 CLARK LAKE DRIVE
NEW PORT RICHEY, FL 34655 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: D () Delete
Name: MARSH, TRAVIS F
Address: 450 TREASURE ISLAND CAUSEWAY
City-St-Zip: TREASURE ISLAND, FL

Title: S () Delete
Name: WARZYN, MARY E
Address: 6351 CLARK LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: MARSH, MARIE
Address: 450 TREASURE ISLAND CAUSEWAY
City-St-Zip: TREASURE ISLAND, FL

Title: V () Delete
Name: GANNON, AMELIA
Address: 8247 BRENTWOOD RD
City-St-Zip: LARGO, FL 33777

Title: T () Delete
Name: WARZYN, KENNETH
Address: 6351 CLARK LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

Title: D () Delete
Name: COLLINS, ROBERT
Address: 2004 BRENTWOOD DRIVE
City-St-Zip: AUBURNDALE, FL 33823

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: P (X) Change () Addition
Name: WARZYN, KENNETH
Address: 6351 CLARK LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655

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 Section 119.07(3)(i), 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: KENNETH WARZYN

P

04/29/2005

Electronic Signature of Signing Officer or Director

Date