

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 743969

FILED
Apr 11, 2011
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: P
Name: TENNEY, GARRY
Address: 315 15TH AVENUE NE
City-St-Zip: ST PETERSBURG, FL 33704 US

Title: VP
Name: HUMPHRIES, NADINE
Address: 9324 E BURRO COURT
City-St-Zip: INVERNESS, FL 34450 US

Title: S
Name: GANNON, AMELIA
Address: 8247 BRENTWOOD RD
City-St-Zip: LARGO, FL 33777 US

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

Title: D
Name: GRAHAM, DONALD
Address: 1 KEY CAPRI
City-St-Zip: TREASURE ISLAND, FL 33706 US

Title: D
Name: WARZYN, MARY E
Address: 6351 CLARK LAKE DRIVE
City-St-Zip: NEW PORT RICHEY, FL 34655 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: GARRY TENNEY

P

04/11/2011

Electronic Signature of Signing Officer or Director

_____ Date