

**2008 NOT-FOR-PROFIT CORPORATION
ANNUAL REPORT**

FILED
Feb 18, 2008 08:00 AM
Secretary of State

DOCUMENT # N00000002829

1. Entity Name
**PENTHOUSE RESIDENCES AT MARINA POINTE, A
CONDOMINIUM, INC.**



Principal Place of Business
**4 MARINE ISLE BLVD
INDIAN HARBOUR BEACH, FL 32937**

Mailing Address
**4 MARINE ISLE BLVD
INDIAN HARBOUR BEACH, FL 32937**

DO NOT WRITE IN THIS SPACE



02122008 No Chg-NP CR2E037 (4/06)

4. FEI Number
59-3631228

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ANDERSON, J. PATRICK ESQ.
930 S. HARBOR CITY BLVD., STE. 505
MELBOURNE, FL 32901**

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IN THIS SPACE**

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**Filing Fee is \$61.25
Due by May 1, 2008**

9. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE	D
NAME	THOMAS, ALAN
STREET ADDRESS	158 N. HARBOR CITY BLVD.
CITY-ST-ZIP	MELBOURNE, FL 32934
TITLE	P
NAME	HEBERT, HOWARD N
STREET ADDRESS	4 MARINE ISLE BLVD., UNIT 202
CITY-ST-ZIP	INDIAN HARBOUR BEACH, FL 32937
TITLE	D
NAME	TELEMACHOS, NICHOLAS
STREET ADDRESS	4 MARINE ISLE BLVD., UNIT 201
CITY-ST-ZIP	INDIAN HARBOUR BEACH, FL 32937
TITLE	D
NAME	BALDA, RICK
STREET ADDRESS	4 MARINA ISLES BLVD., UNIT 301
CITY-ST-ZIP	SATELLITE BEACH, FL 32937
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Howard N. Hebert, Director Howard N. Hebert 2/14/08 321/432-3186

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #