

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002245

FILED
Feb 21, 2011
Secretary of State

Entity Name: PENTHOUSE SHORES ASSOCIATION INC

Current Principal Place of Business:

661 POINSETTIA AVE 107
CLEARWATER, FL 33767

New Principal Place of Business:

661 POINSETTIA AVE 107
270.
CLEARWATER, FL 33767 UN

Current Mailing Address:

P.O. BOX 2007
DUNEDIN, FL 34697 20

New Mailing Address:

P.O. BOX 2007
270.
DUNEDIN, FL 34697 20

FEI Number: 59-1514058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L
1022 MAIN STREET
D
DUNNEDIN, FL 34698 US

Name and Address of New Registered Agent:

CONLEY, MALLEY, GOLSON, P.A.
210 SOUTH PINELLAS AVENUE
270.
TARPON SPRINGS, FL 34689 US

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: CONLEY, MALLEY, GOLSON, P.A.

02/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T
Name: MCFADDEN, GREG
Address: 661 POINSETTIA AVE 204
City-St-Zip: CLEARWATER, FL 33767 UN

Title: P
Name: WILLIAM, HILDEBRAND
Address: 661 POINSETTIA AVE UNIT 107
City-St-Zip: CLEARWATER, FL 33767 UN

Title: D
Name: HAYS, BILL
Address: 661 POINSETTIA AVE 304
City-St-Zip: CLEARWATER, FL 33767 UN

Title: S
Name: LEWINSKI, HANNA
Address: 661 POINSETTIA AVE 306
City-St-Zip: CLEARWATER, FL 33767 UN

Title: V
Name: GEVERS, THEODORE
Address: 661 POINSETTIA AVENUE
City-St-Zip: CLERAWATER,, FL 33767 UN

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: WILLIAM HILDEBRAND JR.

P

02/21/2011

Electronic Signature of Signing Officer or Director

Date