

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008245

FILED
Mar 18, 2009
Secretary of State

Entity Name: PENNER PARK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7932 W. SAND LAKE RD.
SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

7932 W. SAND LAKE RD.
SUITE 300
ORLANDO, FL 32819

New Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

FEI Number: 45-0593250

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
7932 W. SAND LAKE RD. STE 300
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819 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:

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: TEAGUE, PAIGE A
Address: 7586 W SAND LAKE ROAD
City-St-Zip: ORLANDO, FL 32819

Title: D () Delete
Name: ROBERTS, RON
Address: 211 CRYSTAL GROVE BLVD SUITE 103
City-St-Zip: LUTZ, FL 33548

Title: DVP () Delete
Name: BRIAN, JOHN
Address: 2801 W BUSH BLVD
City-St-Zip: TAMPADO, FL 33618

Title: D () Delete
Name: DELATORRE, JOE
Address: 38135 MARKET SQUARE
City-St-Zip: ZEPHYRHILLS, FL 33540

Title: DST () Delete
Name: CAREY, JOHN
Address: 250 PARK AVE SOUTH SUITE 200
City-St-Zip: WINTER PARK, FL 32789

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: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: PAIGE TEAGUE

DP

03/18/2009

Electronic Signature of Signing Officer or Director

Date