

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000008080

FILED
Feb 10, 2009
Secretary of State

Entity Name: PENNOCK LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

SINGER ISLAND CENTER - SUITE A
1165 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Principal Place of Business:

185 PROMENADE WAY
JUPITER, FL 33458

Current Mailing Address:

SINGER ISLAND CENTER - SUITE A
1165 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404

New Mailing Address:

185 PROMENADE WAY
JUPITER, FL 33458

FEI Number: 65-1106545

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDA 1ST ASSOCIATION MANAGEMENT
SINGER ISLAND CENTER - SUITE A
1165 E. BLUE HERON BLVD.
RIVIERA BEACH, FL 33404 US

Name and Address of New Registered Agent:

DESIRED RESULTS CONSULTING, INC
185 PROMENADE WAY
JUPITER, FL 33458 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: LAUREN DAVIS

02/10/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: BETTAG, JOE
Address: 114 INKBERRY DRIVE
City-St-Zip: JUPITER, FL 33458

Title: D () Delete
Name: FONTAINE, PAULA
Address: 920 POTTAWATOMIE STREET
City-St-Zip: JUPITER, FL 33458

Title: T () Delete
Name: SCHEFFEL, DAVID
Address: 127 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: P () Delete
Name: DETTMAN, CHARLES
Address: 910 POTTAWATOMIE STREET
City-St-Zip: JUPITER, FL 33458

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DETTMAN, CHARLES E
Address: 910 POTTAWATOMIE ST
City-St-Zip: JUPITER, FL 33458

Title: S (X) Change () Addition
Name: FONTAINE, PAULA
Address: 920 POTTAWATOMIE ST
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: SCHEFFEL, DAVID
Address: 127 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D (X) Change () Addition
Name: ROSS, MATTHEW
Address: 138 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

Title: D () Change (X) Addition
Name: THIBADEAU, TERRANCE
Address: 125 PENNOCK LANDING CIRCLE
City-St-Zip: JUPITER, FL 33458

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: CHARLES E. DETTMAN

PRES

02/10/2009

Electronic Signature of Signing Officer or Director

Date