

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001763

FILED  
Mar 24, 2009  
Secretary of State

**Entity Name:** ESTATES OF PENNOCK POINT HOMEOWNERS ASSOCIATION INC.

**Current Principal Place of Business:**

55 HAYDEN AVENUE  
SUITE 3200  
LEXINGTON, MA 02421

**New Principal Place of Business:**

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

55 HAYDEN AVENUE  
SUITE 3200  
LEXINGTON, MA 02421

**New Mailing Address:**

C/OGOODRICH, LLC, 525 OKEECHOBEE BOULEVARD  
SUITE 1000  
WEST PALM BEACH, FL 33401

**FEI Number:** 74-3033714

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

ANGELL CORPORATE SERVICES, INC.  
ONE N CLEMATIS STREET  
SUITE 400  
WEST PALM BEACH, FL 33401 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: PD ( ) Delete  
Name: CLARK, STANLEY L  
Address: 55 HAYDEN STREET, SUITE 3200  
City-St-Zip: LEXINGTON, MA 02421

Title: DVP ( ) Delete  
Name: DUBIEL, DOUGLAS  
Address: 55 HAYDEN STREET, SUITE 3200  
City-St-Zip: LEXINGTON, MA 02421

Title: DST ( ) Delete  
Name: MARZILLI, JOSEPH  
Address: 55 HAYDEN STREET, SUITE 3200  
City-St-Zip: LEXINGTON, MA 02421

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: CLARK, STANLEY L  
Address: C/OGOODRICH, 525 OKEECHOBEE BLVD, STE. 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DVP (X) Change ( ) Addition  
Name: DUBIEL, DOUGLAS  
Address: C/OGOODRICH, 525 OKEECHOBEE BLVD., STE. 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

Title: DST (X) Change ( ) Addition  
Name: MARZILLI, JOSEPH  
Address: C/OGOODRICH, 525 OKEECHOBEE BLVD., STE. 1000  
City-St-Zip: WEST PALM BEACH, FL 33401

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: JOSEPH MARZILLI

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03/24/2009

Electronic Signature of Signing Officer or Director

Date