

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001763

FILED
Mar 30, 2010
Secretary of State

Entity Name: ESTATES OF PENNOCK POINT HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: CLARK, STANLEY L
Address: C/OGOODRICH,525 OKEECHOBEE BLVD, STE.1000
City-St-Zip: WEST PALM BEACH, FL 33401

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

Title: DST
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 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: JOSEPH MARZILLI

S

03/30/2010

Electronic Signature of Signing Officer or Director

Date