2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000001763

FILED Apr 19, 2011 Secretary of State

Entity Name: ESTATES OF PENNOCK POINT HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

ANGELL CORPORATE SERVICES, INC. 525 OKEECHOBEE BOULEVARD, SUITE 1600 WEST PALM BEACH, FL 33401 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: 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 04/19/2011