

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001302

FILED
Mar 17, 2009
Secretary of State

Entity Name: PENNINGTON PROFESSIONAL PARK OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

16630 N DALE MABRY HWY
TAMPA, FL 336181400

New Principal Place of Business:

16630 N DALE MABRY HWY
TAMPA, FL 336181400 US

Current Mailing Address:

16630 N DALE MABRY HWY
TAMPA, FL 336181400

New Mailing Address:

16630 N DALE MABRY HWY
TAMPA, FL 336181400 US

FEI Number: 56-2442606

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WESTFALL, JOHN
16630 N DALE MABRY HWY
TAMPA, FL 336181400 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: JACHIMEK, RICHARD DR.
Address: 5111 EHRLICH ROAD, SUITE 120-129
City-St-Zip: TAMPA, FL 33624

Title: TD () Delete
Name: JOHNSON, PATRICK
Address: 5111 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

Title: SD () Delete
Name: MASON, MICHELE
Address: 5111 EHRLICH RD
City-St-Zip: TAMPA, FL 33624

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: JACHIMEK, RICHARD DR.
Address: 5111 EHRLICH ROAD, SUITE 120-129
City-St-Zip: TAMPA, FL 33624 US

Title: TD (X) Change () Addition
Name: JOHNSON, PATRICK
Address: 5111 EHRLICH RD, SUITE 150-159
City-St-Zip: TAMPA, FL 33624 US

Title: SD (X) Change () Addition
Name: MASON, MICHELE
Address: 5111 EHRLICH RD, SUITE 140-149
City-St-Zip: TAMPA, FL 33624 US

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: RICHARD JACKIMEK

PD

03/17/2009

Electronic Signature of Signing Officer or Director

Date