

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Aug 19, 2008**  
**Secretary of State**

DOCUMENT# N04000007013

**Entity Name:** PENNOCK PLACE OFFICE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**935 TOWN HALL AVENUE  
JUPITER, FL 33458**New Principal Place of Business:****Current Mailing Address:**935 TOWN HALL AVENUE  
JUPITER, FL 33458**New Mailing Address:****FEI Number:** 20-3866688**FEI Number Applied For ( )****FEI Number Not Applicable ( )****Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**NEANDROSS, L. BRUCE  
935 TOWN HALL AVENUE  
JUPITER, FL 33458 US**Name and Address of New Registered Agent:**CROWELL, BETH  
935 TOWN HALL AVENUE  
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: BETH CROWELL

08/19/2008

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:****Title:** P ( ) Delete  
**Name:** NEANDROSS, L. BRUCE  
**Address:** 935 TOWN HALL AVENUE  
**City-St-Zip:** JUPITER, FL 33458**Title:** V ( ) Delete  
**Name:** NEANDROSS, ROBIN  
**Address:** 935 TOWN HALL AVENUE  
**City-St-Zip:** JUPITER, FL 33458**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** P (X) Change ( ) Addition  
**Name:** CROWELL, BETH  
**Address:** 935 TOWN HALL AVENUE  
**City-St-Zip:** JUPITER, FL 33458**Title:** V (X) Change ( ) Addition  
**Name:** ROBBINS, NARRELLE  
**Address:** 935 TOWN HALL AVENUE  
**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: BETH CROWELL

P

08/19/2008

Electronic Signature of Signing Officer or Director

Date