

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004840

FILED
Apr 20, 2009
Secretary of State

Entity Name: PENNINGTON PLACE OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

181 CENTER RD.
VENICE, FL 34285

New Principal Place of Business:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

Current Mailing Address:

181 CENTER RD.
VENICE, FL 34285

New Mailing Address:

1162 INDIAN HILLS BLVD
VENICE, FL 34293

FEI Number: 20-5095164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARGUS MGMT OF VENICE
181 CENTER RD.
VENICE, FL 34285 US

Name and Address of New Registered Agent:

KEYS-CALDWELL, INC
1162 INDIAN HILLS BLVD
VENICE, FL 34293 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: JAMES S KRAUT

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LONGHOUT, DAVID
Address: 7312 WAX MYRTLE WAY
City-St-Zip: SARASOTA, FL 34241

Title: S () Delete
Name: PESHKIA, DAN
Address: 4131 BOCA POINTE DR.
City-St-Zip: SARASOTA, FL 34238

Title: VP () Delete
Name: HANDLIN, JEFFREY
Address: 6310 CAPITAL DRIVE #130
City-St-Zip: BRADENTON, FL 34202

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DAVID LANGHOUT

PD

04/20/2009

Electronic Signature of Signing Officer or Director

Date