

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 27, 2009
Secretary of State

DOCUMENT# N05000004840

Entity Name: PENNINGTON PLACE OWNERS ASSOCIATION, INC.**Current Principal Place of Business:**1162 INDIAN HILLS BLVD
VENICE, FL 34293**New Principal Place of Business:****Current Mailing Address:**1162 INDIAN HILLS BLVD
VENICE, FL 34293**New Mailing Address:****FEI Number:** 20-5095164**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KEYS-CALDWELL, INC
1162 INDIAN HILLS BLVD
VENICE, FL 34293 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:** 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:** P (X) Change () Addition
Name: PESHKIN, DONNA
Address: 7350 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242**Title:** S (X) Change () Addition
Name: PESHKIN, DAN
Address: 7350 POINT OF ROCKS ROAD
City-St-Zip: SARASOTA, FL 34242**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: DONNA PESHKIN

P

04/27/2009

Electronic Signature of Signing Officer or Director_____
Date