2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004840

FILED Apr 08, 2010 Secretary of State

Entity Name: PENNINGTON PLACE OWNERS ASSOCIATION, INC.

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

1162 INDIAN HILLS BLVD VENICE, FL 34293

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: PESHKIN, JOHN

Address: 7350 POINT OF ROCKS ROAD City-St-Zip: SARASOTA, FL 34242

Title: VPD

Name: PESHKIN, DAN

Address: 7350 POINT OF ROCKS ROAD

City-St-Zip: SARASOTA, FL 34242

Title: STD

 Name:
 WATSON, BRIAN

 Address:
 7021 TREYMORE COURT

 City-St-Zip:
 SARASOTA, FL 34243

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: JOHN PESKIN PD 04/08/2010