

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000004840

FILED
Apr 26, 2011
Secretary of State

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

Title: VPD
Name: PESHKIN, SAMANTHA
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 PESHKIN

PD

04/26/2011

Electronic Signature of Signing Officer or Director

Date