

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 20, 2012
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
Name: CORBETT, CHARLES
Address: 9046 COACHMAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: VPD
Name: EVANS, THOMAS
Address: 9239 COACHMAN DRIVE
City-St-Zip: VENICE, FL 34293

Title: STD
Name: KUNKLE, ANITA
Address: 24780 BONIFAY PLACE
City-St-Zip: VENICE, FL 34293

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: CHARLES CORBETT

PD

09/20/2012

Electronic Signature of Signing Officer or Director

Date