

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05121

FILED
Jan 12, 2009
Secretary of State

Entity Name: PEMBERTON CREEK PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2910 PEMBERTON CREEK
SEFFNER, FL 33584 US

New Principal Place of Business:

Current Mailing Address:

2910 PEMBERTON CREEK
SEFFNER, FL 33584 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARDNER, JOAN B
2910 PEMBERTON CREEK DR.
SEFFNER, FL 33584 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: DRAPP, JAMES
Address: 2801 PEMBERTON CREEK DR.
City-St-Zip: SEFFNER, FL 33584

Title: SD () Delete
Name: GARDNER, RONALD E
Address: 2910 PEMBERTON CREEK DR
City-St-Zip: SEFFNER, FL 33584

Title: TD () Delete
Name: GARDNER, JOAN B
Address: 2910 PEMBERTON CREEK DR
City-St-Zip: SEFFNER, FL 33584

Title: SC () Delete
Name: MITSEAS, CATHERINE
Address: 6705 BOB WHITE CT
City-St-Zip: SEFFNER, FL 33584

Title: MAL () Delete
Name: DAILY, STEVE
Address: 2507 PEMBERTON CREEK
City-St-Zip: SEFFNER, FL 33584

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: SC (X) Change () Addition
Name: COPPERSMITH, LISA
Address: 2908 PEMBERTON CREEK DR
City-St-Zip: SEFFNER, FL 33584

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

Title: MAL () Change (X) Addition
Name: MENENDEZ, CARYL
Address: 6706 PEMBERTON VIEW DR
City-St-Zip: SEFFNER, FL 33584

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: JOAN B GARDNER

TD

01/12/2009

Electronic Signature of Signing Officer or Director

Date