

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000000930

FILED
Apr 18, 2011
Secretary of State

Entity Name: PENNOCK PRESERVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Principal Place of Business:

7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410

New Mailing Address:

7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410

FEI Number: 26-4447734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHICKEDANZ, GERHARD H
7741 N. MILITARY TRAIL, SUITE 1
PALM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

SCHICKEDANZ, GERHARD H
7711 N. MILITARY TRAIL, SUITE 212
PALM BEACH GARDENS, FL 33410 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: _____

04/18/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SCHICKEDANZ, GERHARD H
Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DV
Name: GORDON, PATRICK
Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: DST
Name: APPELGATE, THOMAS
Address: 7711 N. MILITARY TRAIL, SUITE 212
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: GH SCHICKEDANZ

RA

04/18/2011

Electronic Signature of Signing Officer or Director

Date