

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001748

FILED
Feb 02, 2009
Secretary of State

Entity Name: PENNINGTON HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8650 131ST PL.
LIVE OAK, FL 32060

New Principal Place of Business:

16225 45TH ROAD
WELLBORN, FL 32094

Current Mailing Address:

8650 131ST PL.
LIVE OAK, FL 32060

New Mailing Address:

16225 45TH ROAD
WELLBORN, FL 32094

FEI Number: 26-2081858

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEBSTER, DANIEL J
444 SEABREEZE BOULEVARD
SUITE 360
DAYTONA BEACH, FL 32114 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: PVD () Delete
Name: TREADWAY, FREDERICK C
Address: 4623 OAK HAMMOCK COURT
City-St-Zip: PONCE INLET, FL 32127

Title: STD () Delete
Name: MURRAY, NANCY E
Address: 4623 OAK HAMMOCK COURT
City-St-Zip: PONCE INLET, FL 32127

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PVD (X) Change () Addition
Name: TREADWAY, FREDERICK C
Address: 16225 45TH ROAD
City-St-Zip: WELLBORN, FL 32094

Title: STD (X) Change () Addition
Name: MURRAY, NANCY E
Address: 16225 45TH ROAD
City-St-Zip: WELLBORN, FL 32094

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: NANCY E. MURRAY

SEC

02/02/2009

Electronic Signature of Signing Officer or Director

Date