

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006313

FILED
Mar 18, 2009
Secretary of State

Entity Name: PENNER PARK COMMERCIAL PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

7932 W. SAND LAKE ROAD, SUITE 300
ORLANDO, FL 32819

New Principal Place of Business:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

Current Mailing Address:

7932 W. SAND LAKE ROAD, SUITE 300
ORLANDO, FL 32819

New Mailing Address:

5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819

FEI Number: 90-0398027

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HODGE, RANDALL R
7932 W. SAND LAKE ROAD, SUITE 300
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

HODGE, RANDALL R
5555 S. KIRKMAN RD.
SUITE 201
ORLANDO, FL 32819 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: _____

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEAGUE, PAIGE A
Address: 7932 W. SAND LAKE ROAD, SUITE 300
City-St-Zip: ORLANDO, FL 32819

Title: DV () Delete
Name: ROBERTS, RON
Address: 2406 CYPRESS GLEN DRIVE, SUITE 102
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DST () Delete
Name: BOLIN, TED
Address: 5323 MILLENIA LAKES BLVD, SUITE 121
City-St-Zip: ORLANDO, FL 32839

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TEAGUE, PAIGE A
Address: 7586 W. SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

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

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

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: PAIGE TEAGUE

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date