2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000006313

FILED Apr 16, 2012 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: TEAGUE, PAIGE A
Address: 7586 W. SAND LAKE RD.
City-St-Zip: ORLANDO, FL 32819

Title: DVP

Name: ROBERTS, RON

Address: 2406 CYPRESS GLEN DRIVE, SUITE 102

City-St-Zip: WESLEY CHAPEL, FL 33543

Title: DST Name: BOLIN, TED

Address: 5323 MILLENIA LAKES BLVD, SUITE 121

City-St-Zip: ORLANDO, FL 32839

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: RANDALL R. HODGE RA 04/16/2012