2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

Secretary of State DOCUMENT # N24320 02-11-2005 90026 005 ****61.25 THE PENAPARK BUILDING OWNERS' ASSOCIATION, Principal Place of Business Mailing Address 300 TONEY PENNA DR. #1 300 TONEY PENNA DR. #1 JUPITER, FL 33458 US JUPITER, FL 33458 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02082005 Chq-NP CR2E037 (10/03) Applied For City & State City & State 4. FEI Number 65-0119739 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLANAGHAN, CHARLES 300 TONEY PENNA DR. #1 Street Address (P.O. Box Number is Not Acceptable) JUPITER, FL 33458 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable, 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Added to Fees Due by May 1, 2005 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS ☐ Delete TITLE ☐ Addition FLANAGHAN, CHARLES NAME NAME STREET ADDRESS 300 TONEY PENNA DR. #1 STREET ADDRESS JUPITER, FL 33458 CITY-ST-ZIP CITY-ST-7IP ☐ De!ete ☐ Change ☐ Addition TITLE TITLE WHITMAN, WM NAME STREET ADDRESS 300 TONEY PENNA DRIVE STREET ADDRESS CITY-ST-ZIP JUPITER, FL 33458 CITY+ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME LIDONNI, JOSE NAME 300 TONEY PENNA DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP -JUPITER, FL 33458 CITY-ST-ZIP TITLE ☐ Delete MLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE TITLE ☐ Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment/with an address, with all otiper like empowered.

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OFFICER OR DIRECTOR

SIGNATURE:

FILED

Feb 11, 2005 8:00 am