

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N24320

FILED
Jan 10, 2012
Secretary of State

Entity Name: THE PENAPARK BUILDING OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

300 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33458 US

New Principal Place of Business:

Current Mailing Address:

300 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33458 US

New Mailing Address:

FEI Number: 65-0119739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLANAGAN, CHARLES T
300 TONEY PENNA DRIVE
SUITE 1
JUPITER, FL 33458 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: PD
Name: FLANAGAN, CHARLES T
Address: 300 TONEY PENNA DRIVE, #1
City-St-Zip: JUPITER, FL 33458

Title: VP
Name: WHITMAN, WILLIAM
Address: 300 TONEY PENNA DRIVE, #1
City-St-Zip: JUPITER, FL 33458 US

Title: S
Name: LIDONNI, JOSE
Address: 300 TONEY PENNA DRIVE, #1
City-St-Zip: JUPITER, FL 33458 US

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: CHARLES T. FLANAGAN

PD

01/10/2012

Electronic Signature of Signing Officer or Director

Date