

2012 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N35734

FILED
Jun 28, 2012
Secretary of State

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

Current Principal Place of Business:

250 TONEY PENNA DRIVE
BAY 3
JUPITER, FL 33458 US

New Principal Place of Business:

250 TONEY PENNA DR.
BAY 1-3
JUPITER, FL 33458 US

Current Mailing Address:

250 TONEY PENNA DRIVE
BAY 3
JUPITER, FL 33458 US

New Mailing Address:

250 TONEY PENNA DR.
BAY 1-3
JUPITER, FL 33458 US

FEI Number: 65-0234901

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOBLE, CURTIS
250 TONEY PENNA DR
BAY 3
JUPITER, FL 33458 US

Name and Address of New Registered Agent:

NOBLE, CURTIS J
250 TONEY PENNA DR.
BAY 1-3
JUPITER, FL 33458 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: CURTIS J. NOBLE, PRESIDENT.

06/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PTD
Name: NOBLE, CURTIS J
Address: 250 TONEY PENNA DR.
City-St-Zip: JUPITER, FL 33458

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: CURTIS J. NOBLE

PTD

06/28/2012

Electronic Signature of Signing Officer or Director

Date