

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005233

FILED
Apr 02, 2009
Secretary of State

Entity Name: PENN-MAR INDUSTRIAL PARK SUBDIVISION OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

PENN-MAR INC
PO BOX 606
ONECO, FL 34264

New Principal Place of Business:

PENN-MAR INC
6711 26TH COURT EAST
SARASOTA, FL 34243

Current Mailing Address:

P.O. BOX 606
ONECO, FL 34264

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHRUM, EARL
SHRUM STEEL, INC.
6711 26TH COURT EAST
SARASOTA, FL 34243 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: P/D () Delete
Name: SHRUM, E. EARL
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

Title: ST () Delete
Name: GRAY, EDWIN W
Address: 5711 26TH CT E
City-St-Zip: SARASOTA, FL 34243

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: ST (X) Change () Addition
Name: JOHNSON, HOLLY
Address: 6711 26TH COURT EAST
City-St-Zip: SARASOTA, FL 34243

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: HOLLY JOHNSON

ST

04/02/2009

Electronic Signature of Signing Officer or Director

Date