2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000003132

FILED Apr 15, 2010 Secretary of State

Entity Name: PENNINGTON VILLAGE HOMEOWNER'S ASSOCIATION, INC.

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

15518 GRANBY PLACE TAMPA, FL 33624

Current Mailing Address: New Mailing Address:

15518 GRANBY PLACE TAMPA, FL 33624

FEI Number: 26-4359897 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:

KOMINSKY, JAY L
15518 GRANBY PLACE
TAMPA, FL 33624 US
KOMINSKY, JAY
15518 GRANBY PLACE
TAMPA, FL 33624 US
TAMPA, FL 33624 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: JAY KOMINSKY 04/15/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: KOMINSKY, JAY
Address: 15518 GRANBY PLACE
City-St-Zip: TAMPA, FL 33624

Title: P

Name: GADDIE, DELLA
Address: 15511 GRANBY PLACE
City-St-Zip: TAMPA, FL 33624

Title: VP

Name: TAYLOR, RICHARD
Address: 15517 GRANBY PLACE
City-St-Zip: TAMPA, FL 33624

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: JAY KOMINSKY T 04/15/2010