2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 15, 2009
Secretary of State

DOCUMENT# N99000006614

Entity Name: PEGEL POINT ESTATE MOBILE HOME HOMEOWNER ASSOCIATION, INC.

Current Principal Place of Business:

327 3RD STREET DR. WEST
LOT 13
PALMETTO, FL 34221

New Principal Place of Business:

327 3RD STREET DR. WEST
LOT 33
PALMETTO, FL 34221

Current Mailing Address:

327 3RD STREET DR. WEST
LOT 13
PALMETTO, FL 34221

New Mailing Address:

327 3RD STREET DR. WEST
LOT 33
PALMETTO, FL 34221

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

NEWHOUSE, JAMES R
327 3RD STREET DRIVE, WEST
LOT 13
PALMETTO, FL 34221 US

Name and Address of New Registered Agent:

LOOMAN, DELWYN
327 3RD STREET DRIVE, WEST
LOT 33
PALMETTO, FL 34221 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: DELWYN LOOMAN 04/15/2009
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD ( ) Delete
Name: NEWHOUSE, JAMES R
Address: 327 3RD ST. DR. W. LOT 13
City-St-Zip: PALMETTO, FL 34221

Title: TD ( ) Delete
Name: WEBER, MARTHA
Address: 327 3RD ST. DR. W. LOT 10
City-St-Zip: PALMETTO, FL 34221

Title: VP/D ( ) Delete
Name: HARWICK, STEVEN
Address: 327 3RD ST DR WEST LOT 14
City-St-Zip: PALMETTO, FL 34221

Title: SD ( ) Delete
Name: SANDIFUR, PAULINE
Address: 327 3RD ST. DR. W. LOT 13
City-St-Zip: PALMETTO, FL 34221

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition
Name: LOOMAN, DELWYN
Address: 327 3RD ST. DR. W. LOT 33
City-St-Zip: PALMETTO, FL 34221

Title: TD (X) Change ( ) Addition
Name: BEAULAC, KRIS
Address: 327 3RD ST. DR. W. LOT 18
City-St-Zip: PALMETTO, FL 34221

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

Title: SD (X) Change ( ) Addition
Name: WILLEKE, MARTIE
Address: 327 3RD ST. DR. W. LOT 37
City-St-Zip: PALMETTO, FL 34221

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: DELWYN LOOMAN PD 04/15/2009
Electronic Signature of Signing Officer or Director Date