

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31700

FILED
Feb 24, 2009
Secretary of State

Entity Name: PENSHURST PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235

New Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

Current Mailing Address:

5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235

New Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

FEI Number: 65-0143017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PAMI MANAGEMENT, INC.
5041 RINGWOOD MEADOW
STE 2
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PROGRESSIVE COMMUNITY MANAGEMENT, INC.
1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231 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: JIM MARKEL

02/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: NICHOLS, LAWRENCE
Address: 3016 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: LEVIN, DAVID
Address: 4061 PENSHURST PRK
City-St-Zip: SARASOTA, FL 34235

Title: SD () Delete
Name: AYERBE, ELIN
Address: 4012 PENSHURST PRK
City-St-Zip: SARASOTA, FL 34235

Title: DV () Delete
Name: MEYERS, JOHN
Address: 4036 PENSHURST PRK
City-St-Zip: SARASOTA, FL 34235

Title: D () Delete
Name: DUFFEY, KAREN
Address: 3050 HIGHLANDS BRIDGE RD
City-St-Zip: SARASOTA, FL 34235

Title: TD () Delete
Name: SCHWARZKOPF, JEROME
Address: 3080 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: NICHOLS, LAWRENCE
Address: 3016 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: AS (X) Change () Addition
Name: MARKEL, JIM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

Title: SD (X) Change () Addition
Name: AYERBE, ELIN
Address: 4012 PENSHURST PARK
City-St-Zip: SARASOTA, FL 34235

Title: VPD (X) Change () Addition
Name: MEYERS, JOHN
Address: 4036 PENSHURST PARK
City-St-Zip: SARASOTA, FL 34235

Title: AT (X) Change () Addition
Name: SUTTON, WILLIAM
Address: 1801 GLENGARY STREET - FL. 1
City-St-Zip: SARASOTA, FL 34231

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

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: JIM MARKEL

AS

02/24/2009

Electronic Signature of Signing Officer or Director

Date