

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31700

FILED
Mar 29, 2010
Secretary of State

Entity Name: PENSHURST PARK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

New Principal Place of Business:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235

Current Mailing Address:

1801 GLENGARY STREET - FL. 1
SARASOTA, FL 34231

New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
4951 RINGWOOD MEADOW
SARASOTA, FL 34235

FEI Number: 65-0143017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NICHOLS, LARRY
3016 HIGHLANDS BRIDGE ROAD
SARASOTA, FL 34235 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: PD
Name: NICHOLS, LARRY
Address: 3016 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: VPD
Name: MEYERS, JOHN
Address: 4036 PENSHURST PARK
City-St-Zip: SARASOTA, FL 34235

Title: SD
Name: AYERBE, ELIN
Address: 4012 PENSHURST PARK
City-St-Zip: SARASOTA, FL 34235

Title: TD
Name: SCHWARZKOPF, JERRY
Address: 3080 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: DUFFEY, KAREN
Address: 3050 HIGHLANDS BRIDGE ROAD
City-St-Zip: SARASOTA, FL 34235

Title: D
Name: HAY, MALCOLM
Address: 4068 PENSHURST PARK
City-St-Zip: SARASOTA, FL 34235

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: BEVERLY ECKERT

MGR

03/29/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date