

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31700

FILED  
Mar 28, 2012  
Secretary of State

**Entity Name:** PENSHURST PARK HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

LIGHTHOUSE PROPERTY MANAGEMENT  
4951 RINGWOOD MEADOW  
SARASOTA, FL 34235

**New Principal Place of Business:**

**Current Mailing Address:**

LIGHTHOUSE PROPERTY MANAGEMENT  
4951 RINGWOOD MEADOW  
SARASOTA, FL 34235

**New Mailing Address:**

**FEI Number:** 65-0143017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

MEYERS, JOHN  
4036 PENSHURST PARK  
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:** MEYERS, JOHN  
**Address:** 4036 PENSHURST PARK  
**City-St-Zip:** SARASOTA, FL 34235

**Title:** VPD  
**Name:** HAY, MALCOLM  
**Address:** 4068 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:** MCDERMOTT, JOHN  
**Address:** 3036 HIGHLANDS BRIDGE ROAD  
**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:** JOHN MEYERS

PD

03/28/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date