

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001575

FILED  
Jan 15, 2009  
Secretary of State

Entity Name: PERICO SHORES HOME OWNER'S ASSOCIATION, INC.

## Current Principal Place of Business:

3909 EAST BAY DRIVE  
SUITE 110  
BRADENTON BEACH, FL 34217 US

## New Principal Place of Business:

3909 EAST BAY DRIVE  
SUITE 110  
HOLMES BEACH, FL 34217 US

## Current Mailing Address:

3909 EAST BAY DRIVE  
SUITE 110  
BRADENTON BEACH, FL 34217 US

## New Mailing Address:

3909 EAST BAY DRIVE  
SUITE 110  
HOLMES BEACH, FL 34217 US

FEI Number: 08-0171409

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

COOPER, BEN A  
3909 E BAY DRIVE, STE 110  
HOLMES BEACH, FL 34217 US

## Name and Address of New Registered Agent:

WALTER, MIKE CPA  
3909 E BAY DRIVE, STE 110  
HOLMES BEACH, FL 34217 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: MIKE WALTER, CPA

01/15/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: DPT ( ) Delete  
Name: HANSON, GRAHAM  
Address: 125A ROE LANE, SOUTH PORT  
City-St-Zip: MERSEYSIDE, ENGLAND, PR9 7PG

Title: DVPS ( ) Delete  
Name: HANSEN, HAZEL  
Address: 125A ROE LANE SOUTH PORT  
City-St-Zip: MERSEYSIDE, EN PR9788 CA

Title: D ( ) Delete  
Name: ELSASSER, DONALD  
Address: 301 107TH COURT WEST  
City-St-Zip: BRADENTON, FL 34209

Title: D ( ) Delete  
Name: PAULSEN, WILLIAM  
Address: 302 107TH COURT W  
City-St-Zip: BRADENTON, FL 34209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: D (X) Change ( ) Addition  
Name: ROBINSON, COLIN  
Address: 301 107TH COURT WEST  
City-St-Zip: BRADENTON, FL 34209

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: GRAHAM HANSON

D

01/15/2009

Electronic Signature of Signing Officer or Director

Date