

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001575

FILED
Jan 12, 2010
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 08-0171409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTER, MIKE CPA
3909 E BAY DRIVE, STE 110
HOLMES BEACH, FL 34217 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: DPT
Name: HANSON, GRAHAM
Address: 125A ROE LANE, SOUTH PORT
City-St-Zip: MERSEYSIDE, ENGLAND, PR9 7PG

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

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

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

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: GRAHAM HANSON

DPT

01/12/2010

Electronic Signature of Signing Officer or Director

Date