

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000005776

FILED
Apr 17, 2009
Secretary of State

Entity Name: THE PENINSULA ON LAKE HARRIS PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737

New Principal Place of Business:

Current Mailing Address:

10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737

New Mailing Address:

FEI Number: 59-3285548 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PACKING HOUSE BY-PRODUCTS CO.
10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737 US

Name and Address of New Registered Agent:

LINE, DONNA
10400 CR 48
HOWEY-IN-THE-HILLS, FL 34737 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: DONNA LINE

04/17/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BEUCHER, NICHOLAS
Address: 10400 CR 48
City-St-Zip: HOWEY-IN-THE-HILLS, FL 34737

Title: D () Delete
Name: KELSEY, CAROL
Address: 10400 CR 48
City-St-Zip: HOWEY IN THE HILLS, FL 34737

Title: DVST () Delete
Name: LINE, DONNA B
Address: 1130 PENINSULA DR
City-St-Zip: TAVARES, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: NICHOLAS BEUCHER

DP

04/17/2009

Electronic Signature of Signing Officer or Director

Date