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Jul 02 1998 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 718346 (0)
1. Corporation Name
PEBBLE BAY PROPERTY OWNERS' ASSOCIATION, INC.



Principal Place of Business: 4596 PEBBLE BAY S. INDIAN RIVER SHORES, FL 32963
Mailing Address: P.O. BOX 3073 VERO BEACH, FL 32964

3. Date Incorporated or Qualified: 04/16/1970
4. FEI Number: 59-1401730
Applied For: Not Applicable

2. Principal Place of Business (21-24) and 2a. Mailing Address (25-30) fields for City, State, Zip, and Country.

5. Certificate of Status Desired: \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution: \$5.00 May Be Added to Fees
7. Is this nonprofit corporation a homeowners association? [X] Yes [] No
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. [] Yes [] No

9. Name and Address of Current Registered Agent
SCHOEN, ROBERT J.
4596 PEBBLE BAY SOUTH
INDIAN RIVER SHORES FL 32963

10. Name and Address of New Registered Agent (81-85) fields for Name, Street Address, City, and Zip Code.

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: _____ (NOTE: Registered Agent signature required when reinstating) DATE: _____

12. OFFICERS AND DIRECTORS

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | DELETE |
|-------|-------------------|------------------------|-------------------------------|-------------------------------------|
| P, D | SCHOEN, ROBERT J. | 4596 PEBBLE BAY SOUTH | INDIAN RIVER SHORES, FL 32963 | <input type="checkbox"/> |
| VD | JONES, WILLIAM | 4705 PEBBLE BAY CIRCLE | INDIAN RIVER SHORES, FL 32963 | <input checked="" type="checkbox"/> |
| S | ZECK, WALTER | 4845 PEBBLE BAY SOUTH | INDIAN RIVER SHORES, FL 32963 | <input checked="" type="checkbox"/> |
| D | CURLY, WILLIAM | 4818 PEBBLE BAY S. | INDIAN RIVER SHORES FL 32963 | <input checked="" type="checkbox"/> |
| T, D | JENSEN, DAYLE | 4725 PEBBLE BAY CIR | INDIAN RIVER SHORES FL 32963 | <input type="checkbox"/> |
| | | | | <input type="checkbox"/> |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| TITLE | NAME | STREET ADDRESS | CITY-ST-ZIP | Change | Addition |
|-------|------------------|------------------------|-------------------------------|--------------------------|-------------------------------------|
| VP, D | Kaminsky, Robert | 4700 Pebble Bay Circle | INDIAN RIVER SHORES, FL 32963 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| S, D | Yates, Brendan | 4646 Pebble Bay S. | INDIAN RIVER SHORES, FL 32963 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D | MURRAY, ANN | 4626 Pebble Bay E. | INDIAN RIVER SHORES, FL 32963 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| D | Jones, Wendy | 4655 Pebble Bay S. | INDIAN RIVER SHORES, FL 32963 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: _____

CR2E037 (10/97)