2004 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT (AR)**

Apr 21, 2004 8:00 am Secretary of State **DOCUMENT # 718346** 1. Entity Name 04-21-2004 90068 031 ****61.25 PEBBLE BAY PROPERTY OWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address 4596 PEBBLE BAY S. P.O. BOX 3073 INDIAN RIVER SHORES, FL 32963 VERO BEACH, FL 32964 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E037 (11/03) City & State City & State 4. FEI Number Applied For 59-1401730 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SCHOEN, ROBERT J. Street Address (P.O. Box Number is Not Acceptable) 4596 PEBBLE BAY SOUTH INDIAN RIVER SHORES FL 32963 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW: FEE IS \$61.25 Make Check Payable to 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Due By May 1, 2004 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE DIRRCTOR ☐ Change Addition SCHOEN, ROBERT J. BRADLAY, Toyce South NAME NAME 4596 PEBBLE BAY SOUTH STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES, FL 32963 CITY-ST-7IP CITY-ST-ZIP INDIAN RIVER Shores, Pr. 32963 TITLE ☐ Delete TITLE ☐ Addition CUTLER, EARLE M NAME NAME 4616 PEBBLE BAY EAST STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES, FL 32963 CITY-ST-ZIP CITY-ST-ZIP PD TITLE ☐ Delete TITLE Change Addition YATES, BRENDAN NAME ÑAME 4646 PEBBLE BAY S STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES, FL 32963 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change Addition MURRAY, ANN NAME NAME 4626 PEBBLE BAY E STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES FL 32963 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ORCUTT, JOHN NAME NAME 4655 PEBBLE BAY S STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES FL 32963 CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change ☐ Addition KALAIDILAN, EDWARD C NAME NAME 4700 PEBBLE BAY CIRCLE STREET ADDRESS STREET ADDRESS INDIAN RIVER SHORES FL 32963 CITY-ST-ZIP CITY-ST-ZIP

FILED

Robert Z. Schoen 4-18-04 (772) 234-4397

12. 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 report or supplemental 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 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.