2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#718346

FILED Mar 24, 2009 Secretary of State

Entity Name: PEBBLE BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

4596 PEBBLE BAY S 4626 PEBBLE BAY EAST INDIAN RIVER SHORES,, FL 32963 VERO BEACH, FL 32963

Current Mailing Address: New Mailing Address:

P.O. BOX 3073 P.O. BOX 3073

VERO BEACH,, FL 32964 VERO BEACH, FL 32964

FEI Number: 59-1401730 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MURRAY, ANN GUNDY, PATRICIA A 4626 PEBBLE BAY E. 4571 PEBBLE BAY S

INDIAN RIVER SHORES, FL 32963 VERO BEACH, FL 32963 US 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: PATRICIA GUNDY 03/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

YATES, BRENDA MURRAY, ANN Name: Name: 4646 PEBBLE BAY SOUTH Address: 4626 PEBBLE BAY EAST Address: City-St-Zip: INDIAN RIVER SHOREY, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: Title: (X) Change () Addition () Delete CULUMBER, DANIEL P GUNDY, PATRICIA A Name: Name: Address: 4666 PEBBLE BAY SOUTH Address: 4571 PEBBLE BAY SOUTH

City-St-Zip: INDIAN RIVER SHORES, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition MURRAY, ANN SHARPE, SUSAN Name: Name:

4626 PEBBLE BAY E 4655 PEBBLE BAY SOUTH Address: Address: City-St-Zip: INDIAN RIVER SHORES, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: BM (X) Change () Addition

Name: ORCUTT, JOHN Name: CULUMBER, DAN 4666 PEBBLE BAY SOUTH

Address: 4655 PEBBLE BAY S Address: City-St-Zip: INDIAN RIVER SHORES, FL 32963 City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: (X) Change () Addition NORRIS, CLIFF NORRIS, CLIFF Name:

Name:

4690 PEBBLE BAY CIRCLE 4690 PEBBLE BAY CIRCLE Address: Address: INDIAN RIVER SHORES, FL 32963 City-St-Zip: City-St-Zip: VERO BEACH, FL 32963

Title: () Delete Title: () Change (X) Addition

YATES, BRENDA Name: Name:

Address: Address: 4646 PEBBLE BAY SOUTH VERO BEACH, FL 32963 City-St-Zip: 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: PATRICIA A GUNDY **TREA** 03/24/2009

Electronic Signature of Signing Officer or Director

Date