NOT-FOR-PROFIT CORPORATION

STREET ADDRESS

STREET ADDRESS

CITY-ST-7IP

CITY-ST-ZIP

TITLE

NAME

34 PEBBLE BEACH CIRCLE

FLAGLER BEACH FL 32/36

Mar 19, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** DOGUMENT # 03-19-2003 90140 043 ****61.25 PEBBLE BEACH VILLAGE HOMEOWNERS ASSOCIATION, INC. OUDDOWDO DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE PO BOX 1221 4. FEI Number Applied For FLAGLER <u>FLAGLE</u>R BEACH, FU 59-2206554 Not Applicable Zip 3 2/3 6 \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of Current Registered Agent Name ROUNTREE, WYCLIFFE V JR DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) 47 PEBBLE BEACH CIRCLE IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Initial or Amended UBR Trust Fund Contribution. Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS TITLE V P N TITLE NAME VATH, RON STREET ADORESS 301 N. FLAGLER AVE. STREET ADDRESS CITY-ST-ZIP FLAGLER, BEACH FL 32/36 CITY-ST-ZIP TITLE TITLE NAME LEONARD, WALTER NAME STREET ADDRESS 126 OCEAN AIRE TERRACE, NORT ATREET ADDRESS CITY-ST-ZIP ORMOND-BY-THE-SEA, FL 32/76 CITY-ST-ZIP TITLE ROUNTREE, WYCLIFFE NAME STREET ADDRESS 47 PEBBLE BEACH -CIRCLE STREET ADDRESS DO NOT WRITE CITY-ST-ZIP FLAGLE A BEACH, FL 32136 CITY-ST-ZIP TITLE JIJIF IN THIS SPACE NAME LAHIFF, KATHLEEN NAME STREET ADDRESS 69 BEACHWOOD DRIVE STREET ADDRESS CITY-ST-ZIP~ FLAGLER BEACH FL 32136 CITY-ST-ZIP TITLE PETERS, GEORGIA NAME NAME

FILED

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 attachment with an address, with all other like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

SIGNATURE: