

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757136

FILED
Apr 28, 2009
Secretary of State

Entity Name: THE SANDPEBBLE BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4800 SANDPEBBLE TRACE
STUART, FL 349968481

New Principal Place of Business:

4800 NE SANDPEBBLE TRACE
STUART, FL 349968481

Current Mailing Address:

4800 SANDPEBBLE TRACE
STUART, FL 349968481

New Mailing Address:

4800 NE SANDPEBBLE TRACE
STUART, FL 349968481

FEI Number: 59-2200762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIVOK, JAMES N ESQ.
DICKER KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN AVE., SUITE 400
WEST PALM BEACH, FL 33409 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: TD () Delete
Name: TAJ, HANNA
Address: 4620 SANDPEBBLE TRACE,UNIT 301
City-St-Zip: STUART, FL 34996

Title: PD () Delete
Name: SUSSILLO, JOSEPH
Address: 4540 NE SAND PEBBLE TRACE 203
City-St-Zip: STUART, FL 34996

Title: VD () Delete
Name: KILMER, WILLIAM
Address: 4720 SANDPEBBLE TRACE #403
City-St-Zip: STUART, FL 34996

Title: SD () Delete
Name: PARNELL, BRUCE
Address: 4220 NE SAND PEBBLE TRACE 104
City-St-Zip: STUART, FL 34996

Title: D () Delete
Name: DAVIS, ROBERT
Address: 4720 NE SAND PEBBLE TRACE 404
City-St-Zip: STUART, FL 34996

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: ANDREW, ENGELMAN
Address: 4720 SANDPEBBLE TRACE UNIT 302
City-St-Zip: STUART, FL 34996

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

Title: VD (X) Change () Addition
Name: DAVIS, ROBERT
Address: 4720 SANDPEBBLE TRACE #404
City-St-Zip: STUART, FL 34996

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

Title: D (X) Change () Addition
Name: SMITH, EARL
Address: 4590 NE SANDPEBBLE TRACE #305
City-St-Zip: STUART, FL 34996

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: JOSEPH SUSSILLO

PD

04/28/2009

Electronic Signature of Signing Officer or Director

Date