

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009948

FILED
Mar 18, 2009
Secretary of State

Entity Name: PEBBLE BEACH AT LAGUNA LAKES ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 20-0415282 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MANAGEMENT
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 US

Name and Address of New Registered Agent:

ALLIANT PROPERTY MANAGEMENT, LLC
6719 WINKLER ROAD
SUITE 200
FORT MYERS, FL 33919 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: JOHN M. STROHM, AGENT

03/18/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DONNELLY, JAMES
Address: 15105 MILAGROSA DR STE 205
City-St-Zip: FORT MYERS, FL 33908

Title: SD () Delete
Name: MCKENZIE, CECELE
Address: 9227 CALLE ARRAGON AVE 202
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: STRONG, MARION
Address: 15100 MILAGROSA DR #103
City-St-Zip: FORT MYERS, FL 33908

Title: VPTD () Delete
Name: GARZIA, JOE
Address: 9200 BELLEZA WAY, #201
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: BAILEY, RUDOLPH
Address: 15100 MILAGROSA DR 105
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DONNELLY, JAMES
Address: 15105 MILAGROSA DR., STE. #205
City-St-Zip: FORT MYERS, FL 33908

Title: TD (X) Change () Addition
Name: MCKENZIE, CECILE
Address: 9227 CALLE ARRAGON AVE., # 202
City-St-Zip: FORT MYERS, FL 33908

Title: PD (X) Change () Addition
Name: STRONG, MARION
Address: 15100 MILAGROSA DR #103
City-St-Zip: FORT MYERS, FL 33908

Title: SD (X) Change () Addition
Name: GARZIA, JOE
Address: 9200 BELLEZA WAY, #201
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: BAILEY, RUDOLPH
Address: 15100 MILAGROSA DR., #105
City-St-Zip: FORT MYERS, FL 33908

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: MARION STRONG

PD

03/18/2009

Electronic Signature of Signing Officer or Director

Date