

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 17, 2009  
Secretary of State**

DOCUMENT# N03000009948

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:**27299 RIVERVIEW CENTER BLVD  
SUITE 102  
BONITA SPRINGS, FL 34134 US**Current Mailing Address:**6719 WINKLER RD  
SUITE 200  
FORT MYERS, FL 33919 US**New Mailing Address:**27299 RIVERVIEW CENTER BLVD  
BONITA SPRINGS, FL 34134 US

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, LLC  
6719 WINKLER ROAD  
SUITE 200  
FORT MYERS, FL 33919 US**Name and Address of New Registered Agent:**INDEPENDENT MANAGEMENT, LLC  
27299 RIVERVIEW CENTER BLVD  
SUITE 102  
BONITA SPRINGS, FL 34134 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: SARA CARLIN

08/17/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: D ( ) Delete  
Name: DONNELLY, JAMES  
Address: 15105 MILAGROSA DR., STE. #205  
City-St-Zip: FORT MYERS, FL 33908Title: TD ( ) Delete  
Name: MCKENZIE, CECILE  
Address: 9227 CALLE ARRAGON AVE., # 202  
City-St-Zip: FORT MYERS, FL 33908Title: PD ( ) Delete  
Name: STRONG, MARION  
Address: 15100 MILAGROSA DR #103  
City-St-Zip: FORT MYERS, FL 33908Title: SD ( ) Delete  
Name: GARZIA, JOE  
Address: 9200 BELLEZA WAY, #201  
City-St-Zip: FORT MYERS, FL 33908Title: VP ( ) Delete  
Name: BAILEY, RUDOLPH  
Address: 15100 MILAGROSA DR., #105  
City-St-Zip: FORT MYERS, FL 33908**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P (X) Change ( ) Addition  
Name: MARION, STRONG  
Address: 27299 RIVERVIEW CENTER BLVD, SUITE 102  
City-St-Zip: BONITA SPRING, FL 34134Title: VP (X) Change ( ) Addition  
Name: RUDY, BAILEY  
Address: 27299 RIVERVIEW CENTER BLVD, SUITE 102  
City-St-Zip: BONITA SPRING, FL 34134Title: T (X) Change ( ) Addition  
Name: CECILE, MCKENSIE  
Address: 27299 RIVERVIEW CENTER BLVD, SUITE 102  
City-St-Zip: BONITA SPRING, FL 34134Title: SD (X) Change ( ) Addition  
Name: GARZIA, JOE  
Address: 27299 RIVERVIEW CENTER BLVD, SUITE 102  
City-St-Zip: BONITA SPRING, FL 34134Title: D (X) Change ( ) Addition  
Name: JAMES, DONNELLY  
Address: 27299 RIVERVIEW CENTER BLVD, SUITE 102  
City-St-Zip: BONITA SPRING, FL 34134

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: SARA CARLIN

CAM

08/17/2009

Electronic Signature of Signing Officer or Director

Date