

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010255

FILED
Feb 13, 2009
Secretary of State

Entity Name: PEBBLEBROOK HOA, INC.

Current Principal Place of Business:

2500 NE 41 TERR
HOMESTEAD, FL 33033 US

New Principal Place of Business:

Current Mailing Address:

POST OFFICE BOX 653637
MIAMI, FL 33265 US

New Mailing Address:

FEI Number: 20-1199491

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ-SIAM, FRANK
7001 SW 8TH COURT
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

UNITE PROPERTY MANAGEMENT
11773 SW 34 ST
MIAMI, FL 33175 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: RAUL ABDALA

02/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PERELLO, NEIL
Address: 2605 NE 41 CIR
City-St-Zip: HOMESTEAD, FL 33033

Title: VPD () Delete
Name: PEREZ, DANNY
Address: 2515 NE 41 TERR
City-St-Zip: HOMESTEAD, FL 33033

Title: STD () Delete
Name: MORALES, ALEX
Address: 2523 NE 41 TERR
City-St-Zip: HOMESTEAD, FL 33033

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PERELLO, NEIL
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

Title: TD (X) Change () Addition
Name: PRINCE, AARON
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

Title: SD (X) Change () Addition
Name: MORALES, ALEX
Address: PO BOX 65-3637
City-St-Zip: MIAMI, FL 33265

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: NEIL PERELLO

P

02/13/2009

Electronic Signature of Signing Officer or Director

Date