

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000008549

FILED
Feb 08, 2009
Secretary of State

Entity Name: PEBBLEBROOKE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

8838 PEBBLEBROOK DR.
LAKELAND, FL 33810 US

New Principal Place of Business:

3296 PEBBLEBROOK BLVD.
LAKELAND, FL 33810 US

Current Mailing Address:

8838 PEBBLEBROOK DR.
LAKELAND, FL 33810 US

New Mailing Address:

3296 PEBBLEBROOK BLVD.
LAKELAND, FL 33810 US

FEI Number: 20-3598358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEYERHOFFER, HAROLD
8838 PEBBLEBROOK DR.
LAKELAND, FL 33810 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: P () Delete
Name: MEYERHOFFER, HAROLD
Address: 8838 PEBBLEBROOK DR.
City-St-Zip: LAKELAND, FL 33810 US

Title: VP () Delete
Name: SATTERFIELD, JOHN
Address: 8838 PEBBLEBROOK DR.
City-St-Zip: LAKELAND, FL 33810 US

Title: S () Delete
Name: HARRIS, MONICA
Address: 3217 PEBBLEBROOK BLVD.
City-St-Zip: LAKELAND, FL 33810 US

Title: T () Delete
Name: SEELEY, LARRY
Address: 8886 PEBBLEBROOK DR.
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: DIXON, BARBARA
Address: 8905 PEBBLEBROOK DR.
City-St-Zip: LAKELAND, FL 33810 US

Title: D () Delete
Name: SCHROEDER, BILL
Address: 3236 PEBBLEBROOK DR.
City-St-Zip: LAKELAND, FL 33810 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LAUK, JOSEPH
Address: 3261 PEBBLEBROOK BLVD.
City-St-Zip: LAKELAND, FL 33810 US

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

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

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

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

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: LARRY SEELEY

T

02/08/2009

Electronic Signature of Signing Officer or Director

_____ Date