

528-97 B-3748 C
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 Mar 28 1997 8:00am
 Secretary of State

NONPROFIT CORPORATION
 ANNUAL REPORT
 1997



FLORIDA DEPARTMENT OF STATE
 Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # N09019 (3)
 1. Corporation Name
 PEBBLE BEACH PROPERTY OWNERS ASSOC., INC.



Principal Place of Business Mailing Address
 906 PEBBLE LANE VERO BEACH FL 32963
 P.O. BOX 8083 VERO BEACH FL 32963-8083

2. Principal Place of Business 21 905 Pebble lane Suite, Apt. #, etc. 22 City & State 23 Vero Beach, FL Zip 24 32963	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 25 USA	3. Date Incorporated or Qualified 05/01/1985	3a. Date of Last Report 03/29/1996
		4. FEI Number 59-2632683	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
 GREEN, DAVID A.
 906 PEBBLE LANE
 VERO BEACH FL 32963

10. Name and Address of New Registered Agent
 81 Name
 Thomas Dalton
 82 Street Address (P.O. Box Number is Not Acceptable)
 905 Pebble lane
 83
 84 City
 Vero Beach FL 85 Zip Code
 32963

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE: *Thomas Dalton* (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	TD	<input type="checkbox"/> DELETE
NAME	SARDELLA, JOANNE	
STREET ADDRESS	906 PEBBLE LANE	
CITY - ST - ZIP	VERO BEACH FL	
TITLE	VPD	<input type="checkbox"/> DELETE
NAME	COOK, JOHN	
STREET ADDRESS	926 PEBBLE LANE	
CITY - ST - ZIP	VERO BEACH FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	GREEN, DAVID	
STREET ADDRESS	906 PEBBLE LANE	
CITY - ST - ZIP	VERO BEACH FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	TD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Dalton, Carol Carol Dalton	
1.3 STREET ADDRESS	905 Pebble Lane	
1.4 CITY - ST - ZIP	VERO BEACH, FL 32963	
2.1 TITLE	VPD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Madesta Stevens	
2.3 STREET ADDRESS	935 Pebble lane	
2.4 CITY - ST - ZIP	VERO BEACH, FL 32963	
3.1 TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Thomas Dalton	
3.3 STREET ADDRESS	905 Pebble Lane	
3.4 CITY - ST - ZIP	VERO BEACH, FL 32963	
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - ZIP		

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address:

SIGNATURE: *Thomas Dalton* 3/5/97
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone # 0020754

CR2E037 (9/96)