

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17348

FILED
Jan 13, 2009
Secretary of State

Entity Name: PEBBLE CREEK HOMEOWNERS ASSOCIATION OF HILLSBOROUGH COUNTY, INC.

Current Principal Place of Business:

18715 BENT TREE LANE
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

C/O UNIVERSITY PROPERTIES, INC.
7001 TEMPLE TERRACE HWY.
TEMPLE TERRACE, FL 33637

New Mailing Address:

FEI Number: 59-2754231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE, ANTONIO III
6221 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 US

Name and Address of New Registered Agent:

DUARTE, ANTONIO
6221 LAND O' LAKES BLVD.
LAND O' LAKES, FL 34638 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: ANTONIO DUARTE

01/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: HEIRES, TANYA J
Address: 9613 NORCHESTER CIR
City-St-Zip: TAMPA, FL 33647

Title: 1VP () Delete
Name: CARRICATO, MIKE
Address: 18716 FOREST GLEN CT
City-St-Zip: TAMPA, FL 33647

Title: DT () Delete
Name: GILMORE, BOB
Address: 18909 EDINBOROUGH
City-St-Zip: TAMPA, FL 33647

Title: SD () Delete
Name: TRAVIESO-REED, JILL
Address: 10049 CYPRESS SHADOW
City-St-Zip: TAMPA, FL 33647

Title: EV () Delete
Name: CROCKETT, CRISSY
Address: 9717 FOX HOLLOW RD
City-St-Zip: TAMPA, FL 33647

Title: 3VP () Delete
Name: KLOPPENBURG, PAT
Address: 9412 PEBBLE GLEN
City-St-Zip: TAMPA, FL 33647

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: SD (X) Change () Addition
Name: CROCKETT, CRISSY
Address: 9717 FOX HOLLOW ROAD
City-St-Zip: TAMPA, FL 33647

Title: 3VP (X) Change () Addition
Name: BAZIN, JULIE
Address: 9643 FOX HEARST ROAD
City-St-Zip: TAMPA, FL 33647

Title: 2VP (X) Change () Addition
Name: LOGAN, DAN
Address: 18505 COUNTRY CREST
City-St-Zip: TAMPA, FL 33647

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: TANYA HEIRES

PD

01/13/2009

Electronic Signature of Signing Officer or Director

Date