2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36686

FILED Apr 17, 2009 Secretary of State

Entity Name: SAND PEBBLE POINTE MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6710 EMBASSY BLVD 6710 EMBASSY BLVD

SUITE 204 SUITE 206

PORT RICHEY, FL 34668 US PORT RICHEY, FL 34668 US

Current Mailing Address: New Mailing Address:

PO BOX 1407 PO BOX 1407

NEW PORT RICHEY, FL 34656 US PORT RICHEY, FL 34673 US

FEI Number: 59-2999794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD
6710 EMBASSY BLVD
SUITE 204
PORT RICHEY, FL 34668 US

MYSZKOWIAK, MARY ANN
6710 EMBASSY BLVD
SUITE 206
PORT RICHEY, FL 34668 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: 04/17/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: CARROLL, JAMES Name: CARROLL, JAMES

 Address:
 8257 BRENT ST.
 Address:
 6710 EMBASSY BLVD SUITE 206

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: D () Delete Title: D (X) Change () Addition Name: SACCHETTI, NINO Name: SACCHETTI, NINO

 Address:
 4550 BAY BLVD #1241
 Address:
 6710 EMBASSY BLVD SUITE 206

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: PD () Delete Title: SD (X) Change () Addition Name: BURNSTEIN, MEL Name: RITCHIE, WILLIAM

 Address:
 4550 BAY BLVD #1238
 Address:
 6710 EMBASSY BLVD SUITE 206

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: TD () Delete Title: TD (X) Change () Addition Name: DALY, TIM Name: DALY, TIM

 Address:
 8242 AQUILA ST.
 Address:
 6710 EMBASSY BLVD SUITE 206

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

Title: SD () Delete Title: PD (X) Change () Addition

 Name:
 HASHIM, CHRISTINE
 Name:
 HASHIM, CHRISTINE

 Address:
 4433 HARBORPOINTE DR.
 Address:
 6710 EMBASSY BLVD SUITE 206

City-St-Zip: PORT RICHEY, FL 34668 City-St-Zip: PORT RICHEY, FL 34668

Title: VPD () Delete Title: VPD (X) Change () Addition Name: TRIOLA, ROBERT Name: TRIOLA, ROBERT

 Address:
 8230 BRENT ST
 Address:
 6710 EMBASSY BLVD SUITE 206

 City-St-Zip:
 PORT RICHEY, FL 34668
 City-St-Zip:
 PORT RICHEY, FL 34668

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: MARYANN MYSZKOWIAK AGEN 04/17/2009

Electronic Signature of Signing Officer or Director

Date