2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36686

Apr 12, 2010 Secretary of State

Entity Name: SAND PEBBLE POINTE MASTER ASSOCIATION, INC.

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

6710 EMBASSY BLVD

SUITE 206

PORT RICHEY, FL 34668 US

New Mailing Address: Current Mailing Address:

PO BOX 1407

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 MYSZKOWIAK, MARYANN 6710 EMBASSY BLVD 6710 EMBASSÝ BLVD SUITE 206 SUITE 206

PORT RICHEY, FL 34668 US 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: MARYANN MYSZKOWIAK 04/12/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

GANTT, FRAN Name:

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title:

Name: SACCHETTI, NINO

Address: 6710 EMBASSY BLVD SUITE 206 City-St-Zip: PORT RICHEY, FL 34668

Title: SD

RITCHIE, WILLIAM Name:

6710 EMBASSY BLVD SUITE 206 Address: City-St-Zip: PORT RICHEY, FL 34668

Title: TD

Name: DALY, TIM

6710 EMBASSY BLVD SUITE 206 Address: City-St-Zip: PORT RICHEY, FL 34668

VPD Title:

Name: HASHIM, CHRISTINE

6710 EMBASSY BLVD SUITE 206 Address: City-St-Zip: PORT RICHEY, FL 34668

Title:

O'NEIL. STEVE Name:

Address: 6710 EMBASSY BLVD SUITE 206 PORT RICHEY, FL 34668 City-St-Zip:

I hereby 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 all other like empowered.

SIGNATURE: MARYANN MYSZKOWIAK RA 04/12/2010