

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 29, 2004
Secretary of State**

DOCUMENT# N98000000271

Entity Name: PEBBLEBROOKE LAKES MASTER ASSOCIATION, INC.

Current Principal Place of Business:

8610 PEBBLEBROOKE DR
NAPLES, FL 34119

New Principal Place of Business:

Current Mailing Address:

C/O SOUTHWEST PROPERTY MGMT.
1044 CASTELLO DRIVE #206
NAPLES, FL 34103 US

New Mailing Address:

C/O R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 US

FEI Number: 59-3526884

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOUTHWEST PROPERTY MANAGEMENT CORP.
1044 CASTELLO DRIVE #206
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

R&P PROPERTY MANAGEMENT
265 AIRPORT ROAD SOUTH
NAPLES, FL 34104 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: GLENN CARROLL

04/29/2004

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SPARTA, NICHOLAS
Address: 180 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119

Title: VD () Delete
Name: FOULKE, TOM
Address: 172 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119

Title: SD () Delete
Name: THOMPSON, DANIEL
Address: 303 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: TD () Delete
Name: WILLIAMS, JOHN
Address: 77 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Delete
Name: DEPAULA, CHARLES
Address: 8345 BIG ACORN CIRCLE, #603
City-St-Zip: NAPLES, FL 34119

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SPARTA, NICHOLAS
Address: 180 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119

Title: VD (X) Change () Addition
Name: HOWLAND, JOSEPHINE
Address: 184 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119

Title: TSD (X) Change () Addition
Name: WENDEL, GREGG
Address: 355 BURNT PINE DRIVE
City-St-Zip: NAPLES, FL 34119

Title: D (X) Change () Addition
Name: KITCHNER, FRANK
Address: 281 SHELL STONE CT.
City-St-Zip: NAPLES, FL 34119

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: NICK SPARTA

PD

04/29/2004

Electronic Signature of Signing Officer or Director

Date