2005 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N98000000271

TI FILED

Jun 29, 2005

Secretary of State

Entity Name: PEBBLEBROOKE LAKES MASTER ASSOCIATION, INC.

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

8610 PEBBLEBROOKE DR NAPLES, FL 34119

Current Mailing Address: New Mailing Address:

C/O MMI OF THE GULF COAST

28731 S CARGO CT #6K

BONITA SPRINGS, FL 34135 US

C/O SUNBURST MANAGEMENT CORP.
P.O. BOX 110339

NAPLES, FL 34108 US

FEI Number: 59-3526884 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:

DEBOEST, RICHARD ESQ 1415 HENDRY ST FORT MYERS, FL 33902 US

OFFICERS AND DIRECTORS:

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:

Electronic Signature of Registered Agent Date

Electronic eignature or regioter

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition
Name: PARKER, DWAINE Name: KITCHNER, FRANK
Address: 2775 BLIPNT PINE

 Address:
 2725 BURNT PINE
 Address:
 261 SHELL STONE CT.

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

Title: SD () Delete Title: SD (X) Change () Addition Name: MAENZA, JILL Name: HOWLAND, JOSEPHINE Address: 353 SWEET BAY LANE Address: 184 SKIPPING STONE LANE

Address: 353 SWEET BAY LANE Address: 184 SKIPPING STONE LANE
City-St-Zip: NAPLES, FL 34119 City-St-Zip: NAPLES, FL 34119

Title: TD () Delete Title: () Change () Addition

 Name:
 SMITH, HAWLEY
 Name:

 Address:
 8395 BIG ACORN CIR #102
 Address:

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:

Title: D () Delete Title: VP D (X) Change () Addition

 Name:
 WHITE, DAVE
 Name:
 MAENZA, JILL

 Address:
 370 BURNT PINE
 Address:
 353 SWEETBAY LANE

 City-St-Zip:
 NAPLES, FL 34119
 City-St-Zip:
 NAPLES, FL 34119

 Name:
 Name:
 MAROON, JEFFREY

 Address:
 Address:
 359 BURNT PINE DRIVE

 City-St-Zip:
 City-St-Zip:
 NAPLES, FL 34119

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: RICHARD D. DEBOEST RA 06/29/2005