2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730209

FILED Apr 14, 2009 Secretary of State

Entity Name: PEPPERTREE POINTE ENVIRONMENTAL QUALITY AND ROADWAY MAINTENANCE ASSOCIATION,

INC

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

C/O ISLAND MGMT 711 TARPON BAY RD SANIBEL, FL 33957

Current Mailing Address: New Mailing Address:

C/O ISLAND MGMT PO BOX 100 SANIBEL, FL 33957

FEI Number: 59-2443427 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:

MACKESY, STEVEN 711 TARPON BAY RD SANIBEL, FL 33957 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VD (X) Delete Title: () Change () Addition

 Name:
 BOGLARSKY, JACK
 Name:

 Address:
 15171 SEA BREEZE COVE CR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

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

 Name:
 PUGH, HARRY
 Name:

 Address:
 11842 QUAIL RUN DR
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

Name:CHANDLER, JEANName:CHANDLER, JEANAddress:5421 PEPPERTREE DRAddress:5421 PEPPERTREE DRCity-St-Zip:FORT MYERS, FL 33908City-St-Zip:FORT MYERS, FL 33908

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

Name: RYAN, JIM Name: RYAN, JIM

Address: 15131 STELLA DEL MAR
City-St-Zip: FORT MYERS, FL 33908
Address: 15131 STELLA DEL MAR
City-St-Zip: FORT MYERS, FL 33908

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

Name: HAYES, JACK Name: HAYES, JACK

Address: 5405 PEPPER TREE DR Address: 5405 PEPPER TREE DR City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: FORT MYERS, FL 33908

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

 Name:
 WHITE, JUDITH
 Name:

 Address:
 7065 QUAIL RUN CT E #A1
 Address:

 City-St-Zip:
 FORT MYERS, FL 33908
 City-St-Zip:

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: HARRY PUGH PD 04/14/2009