2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 753125

Apr 27, 2009 Secretary of State

Entity Name: PEPPERTREE VILLAGE CONDOMINIUM ASSOCIATION, INC.

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

9887 4TH STREET N. SUITE 301 ST. PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

9887 4TH STREET N. SUITE 301 ST. PETERSBURG, FL 33702

FEI Number: 59-2717932 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:

RAMPART PROPERTIES, INC 9887 4TH STREET NORTH, SUITE 301 ST. PETERSBURG, FL 33702

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:

Date

Electronic Signature of Registered Agent

() Delete FARRELL, ROBERT Name:

P.O. BOX 22572 Address:

OFFICERS AND DIRECTORS:

City-St-Zip: SAINT PETERSBURG, FL 33742

Title: () Delete SYLLABA, DELORES Name:

Address: 876 116TH AVE N #105 City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete RANDALL, DAWN Name:

Address: P.O. BOX 55274 SAINT PETERSBURG, FL 33732 City-St-Zip:

Title: () Delete Name: FLANNINGAN, PAT

Address: 876 116TH AVE N. #10 City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete

HOAGLAND, YVONNE Name:

11415 8TH WAY N, #607 Address: City-St-Zip: SAINT PETERSBURG, FL 33716

Title: () Delete RAMSEY, RON Name: Address: 7640 19TH ST. N.

SAINT PETERSBURG, FL 33702 City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition

FARRELL, ROBERT Name:

Address: 9887 FOURTH STREET NORTH #301

City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

Name: SYLLABA, DELORES

Address: 9887 FOURTH STREET NORTH #301 City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

RANDALL, DAWN Name:

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

Name: FLANNINGAN, PAT

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

Name: COLE, AMY

9887 FOURTH STREET NORTH #301 Address: City-St-Zip: SAINT PETERSBURG, FL 33702

Title: (X) Change () Addition

RAMSEY, ROB Name:

Address: 9887 FOURTH STREET NORTH #301

SAINT PETERSBURG, FL 33702 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: DOLORES SYLLABA PD 04/27/2009