2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#761671

FILED Apr 28, 2008 Secretary of State

Entity Name: PEBBLE CREEK HOMEOWNERS ASSOCIATION, INC.

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

4273 RIVER CHASE

TALLAHASSEE, FL 32309 US

Current Mailing Address: New Mailing Address:

4273 RIVER CHASE

TALLAHASSEE, FL 32309 US

FEI Number: 59-2293766 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:

GOOD, LUANNE G MS.

3308 PIPING ROCK

TALLAHASSEE, FL 32309 US

EDWARDS, C. WAYNE
3441 JONATHAN'S LANDING
TALLAHASSEE, FL 32309 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: C. WAYNE EDWARDS 04/28/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 GOOD, LUANNE
 Name:
 EDWARDS, C. WAYNE

 Address:
 3308 PIPING ROCK
 Address:
 3441 JONATHAN'S LANDING

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:
 TALLAHASSEE, FL 32309

Title: DS () Delete Title: () Change () Addition

 Name:
 WELLS, JIM
 Name:

 Address:
 3416 JONATHAN'S LANDING, LOT F-5
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 City-St-Zip:

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

Name:EDWARDS, WAYNEName:EDWARDS, WAYNEAddress:3441 JONATHAN'S LANDINGAddress:3441 JONATHAN'S LANDINGCity-St-Zip:TALLAHASSEE, FL 32309City-St-Zip:TALLAHASSEE, FL 32309

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

 Name:
 DAVIS, LARRY
 Name:

 Address:
 4309 RIVER CHASE
 Address:

 City-St-Zip:
 TALLAHASSEE, FL 32309
 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: C. WAYNE EDWARDS TD 04/28/2008