

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000000713

FILED
Mar 16, 2009
Secretary of State

Entity Name: PEBWORTH PROFESSIONAL PLAZA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

125 W. INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33458

New Principal Place of Business:

Current Mailing Address:

125 W. INDIANTOWN ROAD
SUITE 204
JUPITER, FL 33458

New Mailing Address:

250 W. INDIANTOWN ROAD
SUITE 104
JUPITER, FL 33458

FEI Number: 06-1740683

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HAMBY, LOUIS L III
321 ROYAL POINCIANA PLAZA
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

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:

Title: D () Delete
Name: STEINHAUER, DAVID L
Address: 1429 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: STEINHAUER, BRIAN D
Address: 1429 BARLOW COURT
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D () Delete
Name: STARRENBURG, CATHARINA C
Address: 576 S. ANCHORAGE DRIVE
City-St-Zip: NORTH PALM BEACH, FL 33408

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: STEINHAUER, DAVID L
Address: 1218 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: D (X) Change () Addition
Name: STEINHAUER, BRIAN D
Address: 1218 MERLOT DRIVE
City-St-Zip: PALM BEACH GARDENS, FL 33410

Title: () Change () Addition
Name:
Address:
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: DAVID L STEINHAUER

D

03/16/2009

Electronic Signature of Signing Officer or Director

Date