2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000003159

FILED Jan 23, 2009 Secretary of State

Entity Name: PEPPER TREE VILLAGE ASSOCIATION, INC.

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

PEPPER TREE WAY NAPLES, FL 34114

Current Mailing Address: New Mailing Address:

1250 NINTH STREET NORTH 1250 TAMIAMI TRAIL NORTH

SUITE #211 SUITE #302 NAPLES, FL 34102 NAPLES, FL 34102

FEI Number: 59-3452021 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:

SCULLIN & SOLEMAN PA
1250 TAMIAMI TRL N STE 211
NAPLES, FL 34102 US
SCULLIN & SOBELMAN PA
1250 TAMIAMI TRL N STE 302
NAPLES, FL 34102 US
NAPLES, FL 34102 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: JAMES J. SCULLIN, CPA 01/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDP () Delete Title: () Change () Addition

 Name:
 BROUGHAM, PHILLIP
 Name:

 Address:
 8587 PEPPER TREE WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

Title: VPD () Delete Title: () Change () Addition

 Name:
 SCHUTT, JIM
 Name:

 Address:
 8561 PEPPER TREE WAY
 Address:

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:

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

 Name:
 VANMETER, MILDRED
 Name:
 GUSTAWSON, JUDY

 Address:
 8548 PEPPER TREE WAY
 Address:
 8543 PEPPER TREE WAY

 City-St-Zip:
 NAPLES, FL 34114
 City-St-Zip:
 NAPLES, FL 34114

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: PHILLIP BROUGHAM PRES 01/23/2009