

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000004411

FILED
Mar 21, 2009
Secretary of State

Entity Name: P.B. HOMEOWNERS ASSN., INC.

Current Principal Place of Business:

14393 PELICAN BAY CT
JACKSONVILLE, FL 32224

New Principal Place of Business:

14452 PELICAN BAY CT
JACKSONVILLE, FL 32224

Current Mailing Address:

PO BOX 51602
JACKSONVILLE BEACH, FL 32240

New Mailing Address:

FEI Number: 59-3466206 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BARTLETT, BARON L
50 HIGHWAY A1A STE. 103
PONTE VEDRA BEACH, FL 32082 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: P () Delete
Name: SMITH, THOMAS
Address: 14393 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: VP () Delete
Name: GODAMUNNE, SENECA
Address: 14442 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: T () Delete
Name: GRAINES, RICHARD
Address: 14393 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: GLYNN, BARBARA
Address: 14441 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D () Delete
Name: OFEK, BARBARA
Address: 3436 PALM ISLAND ROAD
City-St-Zip: JACKSONVILLE BEACH, FL 32250

Title: D () Delete
Name: MATHIS, GUY
Address: 14382 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILLIAMS, MICHAEL
Address: 14452 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (X) Change () Addition
Name: SMITH, ALLAN
Address: 14433 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: T (X) Change () Addition
Name: PHILLIPS, DIANE
Address: 14408 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: D (X) Change () Addition
Name: GLYNN, BARBARA
Address: 14441 PELICAN BAY CT
City-St-Zip: JACKSONVILLE, FL 32224

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL WILLIAMS

P

03/21/2009

Electronic Signature of Signing Officer or Director

Date