

**2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED**  
**Jun 16, 2009**  
**Secretary of State**

DOCUMENT# N97000004411

**Entity Name:** P.B. HOMEOWNERS ASSN., INC.**Current Principal Place of Business:**14452 PELICAN BAY CT  
JACKSONVILLE, FL 32224**New Principal Place of Business:****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 ( )****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: WILLIAMS, MICHAEL  
Address: 14452 PELICAN BAY CT  
City-St-Zip: JACKSONVILLE, FL 32224

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

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

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

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

Title: D (X) Change ( ) Addition  
Name: PATRICIA, GEIGER  
Address: 14405 PELICAN BAY CT  
City-St-Zip: JACKSONVILLE, FL 32224

Title: S (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: T (X) Change ( ) Addition  
Name: MATHIS, GUY  
Address: 14382 PELICAN BAY CT  
City-St-Zip: JACKSONVILLE, FL 32224

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

06/16/2009

Electronic Signature of Signing Officer or Director

Date