2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000000271

FILED Mar 30, 2012 Secretary of State

Entity Name: PEBBLEBROOKE LAKES MASTER ASSOCIATION, INC.

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

4306 ARNOLD AVENUE 3701 TAMIAMI TRAIL N NAPLES, FL 34104 NAPLES, FL 34003

Current Mailing Address: New Mailing Address:

P.O. BOX 110339 3701 TAMIAMI TRAIL N NAPLES, FL 34108 US NAPLES, FL 34003

FEI Number: 59-3526884 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:

KUETER, BEVERLY
4306 ARNOLD AVENUE
NAPLES, FL 34104
US
COMPASS MANAGEMENT GROUP
3701 TAMIAMI TRAIL N
NAPLES, FL 34103
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: JEFF MITCHELL 03/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DS

Name: HANSELL, WILLIAM Address: 220 BACKWATER CT. City-St-Zip: NAPLES, FL 34119

Title: DVP

Name: ANDERHALT, RUSS Address: 225 BACKWATER CT. City-St-Zip: NAPLES, FL 34119

Title: DT

Name: GELLETLY, JANELLE
Address: 180 SKIPPING STONE LN.
City-St-Zip: NAPLES, FL 34119

Title: DP

Name: VESPO, JEFF

Address: 328 SPIDER LILY LANE
City-St-Zip: NAPLES, FL 34119

Title:

Name: RIZZOLO, JUSTINE Address: 332 SPIDER LILY City-St-Zip: NAPLES, FL 34119

I hereby 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 all other like empowered.

SIGNATURE: FRANCINE MAMBUCA VP 03/30/2012