

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42392

FILED
Apr 13, 2009
Secretary of State

Entity Name: OCEAN PEARL'S HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3240 CARDINAL DR
200
VERO BEACH, FL 32963

New Principal Place of Business:

4007 NORTH HIGHWAY A1A
FORT PIERCE, FL 34949

Current Mailing Address:

3240 CARDINAL DR
200
VERO BEACH, FL 32963

New Mailing Address:

4007 NORTH HIGHWAY A1A
FORT PIERCE, FL 34949

FEI Number: 65-0567938

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT PROPERTY MANAGEMENT, INC.
3240 CARDINAL DR
200
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

SCHLITT PROPERTY MANAGEMENT, INC.
4007 NORTH HIGHWAY A1A
FORT PIERCCE, FL 34949 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: KELLY ANNE WALSH

04/13/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: PURUCKER, GARY
Address: 440 SEASIDE LANE
City-St-Zip: NORTH PALM BEACH, FL 334082337

Title: P () Delete
Name: FERRIN, RON
Address: 2215 YORK ROAD, STE. 209
City-St-Zip: OAKBROOK, IL 60521

Title: D () Delete
Name: KELLYANNE, WALSH
Address: 640 BOUGAINVILLE
City-St-Zip: VERO BEACH, FL 32963

Title: T (X) Delete
Name: PURCHER, GARY
Address: 2215 YORK ROAD, STE. 209
City-St-Zip: OAKBROOK, IL 60521

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: PURUCKER, GARY
Address: 440 SEASIDE LANE
City-St-Zip: NORTH PALM BEACH, FL 334082337

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

Title: T (X) Change () Addition
Name: FULLER, MICHAEL
Address: 2920 WEST 113TH STREET
City-St-Zip: LEAWOOD, KS 66211

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: RON FERRIN

P

04/13/2009

Electronic Signature of Signing Officer or Director

Date