

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N42392

FILED
Jan 23, 2011
Secretary of State

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

Current Principal Place of Business:

4007 NORTH HIGHWAY A1A
FORT PIERCE, FL 34949

New Principal Place of Business:

Current Mailing Address:

4007 NORTH HIGHWAY A1A
FORT PIERCE, FL 34949

New Mailing Address:

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.
4007 NORTH HIGHWAY A1A
FORT PIERCCE, FL 34949 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: T
Name: MOELLER, THOMAS
Address: 4007 N HWY A1A
City-St-Zip: FT PIERCE, FL 34949

Title: P
Name: FERRIN, RON
Address: 4007 N HWY A1A
City-St-Zip: FT PIERCE, FL 34949

Title: T
Name: FULLER, MICHAEL
Address: 4007 N HWY A1A
City-St-Zip: FT PIERCE, FL 34949

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: RON FERRIN

PRE

01/23/2011

Electronic Signature of Signing Officer or Director

Date