

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003265

FILED
Apr 29, 2009
Secretary of State

Entity Name: THE SUITES AT SANDPEARL RESORT OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

2201 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704

New Principal Place of Business:

500 MANDALAY AVENUE
CLEARWATER, FL 33767

Current Mailing Address:

2201 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704

New Mailing Address:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109

FEI Number: 20-8514458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHEEZEM, J. MICHAEL
2201 FOURTH STREET NORTH
SUITE 200
ST. PETERSBURG, FL 33704 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: PD () Delete
Name: COOPER, GAIL M
Address: 2201 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: VSD () Delete
Name: BEAUMONT, SANDRA D
Address: 2201 FOURTH STREET NORTH, SUITE 200
City-St-Zip: ST. PETERSBURG, FL 33704

Title: D (X) Delete
Name: TANKEL, ROBERT
Address: 500 MANDALEY AVE
City-St-Zip: CLEARWATER BEACH, FL 33767

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TANKEL, ROBERT
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S/T (X) Change () Addition
Name: ANDERSON, KARI
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT TANKEL

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date