2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003265

FILED Apr 30, 2010 Secretary of State

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

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

500 MANDALAY AVENUE CLEARWATER, FL 33767

Current Mailing Address: 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: Name and Address of New Registered Agent:

TANKEL, ROBERT L P.A. 1022 MAIN ST. SUITE D DUNEDIN, FL 34698 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: TANKEL, ROBERT
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S/T

 Name:
 ANDERSON, KORI

 Address:
 500 MANDALAY AVENUE

 City-St-Zip:
 CLEARWATER BEACH, FL 33767

Title: BD

Name: ANDERSON, JOHN
Address: 500 MANDALAY AVENUE

City-St-Zip: CLEARWATER BEACH, FL 33767

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: ROBERT TANKEL PD 04/30/2010