

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722754

FILED
Mar 04, 2009
Secretary of State

Entity Name: PEARL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4151 NW 41ST STREET
SUITE 200
LAUDERDALE LAKES, FL 33319 US

New Principal Place of Business:

Current Mailing Address:

4151 NW 41ST STREET
SUITE 200
LAUDERDALE LAKES, FL 33319 US

New Mailing Address:

FEI Number: 59-1535216 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALZO, JOSEPH V
4151 NW 41ST STREET
APT 205
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PEARL CONDO ASSOCIATION
4151 NW 41ST STREET
#200
LAUDERDALE LAKES, FL 33319 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: JEANETTE CARLIN

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LEWIS, GEORGE
Address: 4151 NW 41 ST #202
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: P () Delete
Name: SCALZO, JOSEPH V
Address: 4151 NW 41 ST #205
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: DT () Delete
Name: CHASE, LINDA
Address: 4151 NW 41 ST
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SA () Delete
Name: GILLETTE, PHYLLIS
Address: 4151 NW 41 ST #212
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D () Delete
Name: ENRICO, RISA
Address: 4151 NW 41ST #402
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: LS () Delete
Name: JOHNSON, GLORIA
Address: 4191 NW 41ST #305
City-St-Zip: LAUDERDALE LAKES, FL 33319

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CARLIN, JEANETTE
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VP/T (X) Change () Addition
Name: YEHL, JOHN
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: S (X) Change () Addition
Name: JOHNSON, GLORID
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: URSO, FRANK
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: ENRICO, RIGA
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: D (X) Change () Addition
Name: LEWIS, GEORGE
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

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: JEANETTE CARLIN

PRES

03/04/2009

Electronic Signature of Signing Officer or Director

Date