

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 722754

FILED
May 04, 2010
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:

4800 N. STATE ROAD SEVEN
SUITE 105
LAUDERDALE LAKES, FL 33319 US

FEI Number: 59-1535216 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

PEARL CONDO ASSOCIATION
4151 NW 41ST STREET
#200
LAUDERDALE LAKES, FL 33319 US

Name and Address of New Registered Agent:

PHOENIX MANAGEMENT SERVICES, INC.
4800 N. STATE ROAD SEVEN
#105
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: SHELDON GOLDBERG

05/04/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARLIN, JEANETTE
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: VPTD
Name: YEHL, JOHN
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

Title: SD
Name: URSO, FRANK
Address: 4151 NW 41 ST #200
City-St-Zip: LAUDERDALE LAKES, FL 33319

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

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

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: JEANETTE CARLIN

PD

05/04/2010

Electronic Signature of Signing Officer or Director

Date