2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759215

FILED Jan 10, 2006 Secretary of State

Entity Name: THE SEA PEARL CONDOMINIUM ASSOCIATION, INC.

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

CHARLES M. DAWSON PO BOX 33241

PO BOX 361021 INDIALANTIC, FL 329033241 US

MELBOURNE, FL 329361021 US

Current Mailing Address: New Mailing Address:

CHARLES M. DAWSON PO BOX 33241

PO BOX 361021 INDIALANTIC, FL 329033241 US MELBOURNE, FL 329361021 US

FEI Number: 59-2497501 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:

BOHNE, KARL W JR. 780 S. APOLLO BLVD MELBURNE, FL 32901 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: VPD (X) Change () Addition Name: LINDEN, THERESA Name: LINDEN, THERESA

Address: 151 PARADISE BOULEVARD #2 Address: 151 PARADISE BOULEVARD #2
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VPD () Delete Title: PDM (X) Change () Addition

Name: MCLEONARD, RISHA Name: MCLEONARD, RISHA

Address: 151 PARADISE BOULEVARD #3 Address: 159 PARADISE BOULEVARD #3
City-St-Zip: INDIALANTIC, FL 32903 City-St-Zip: INDIALANTIC, FL 32903 US

Title: STD () Delete Title: STDC (X) Change () Addition

Name:HOLTZMAN, TIFFANYName:HILL, CHRISTOPHERAddress:151 PARADISE BOULEVARD #4Address:151 PARADISE BOULEVARD #4City-St-Zip:INDIALANTIC, FL 32903City-St-Zip:INDIALANTIC, FL 32903 US

I hereby certify that the information supplied with this filing does not qualify for the 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: CHRISTOPHER HILL STDC 01/10/2006