2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

Secretary of State 05-08-2008 90012 036 ****61.25 **DOCUMENT #759215** THE SEA PEARL CONDOMINIUM ASSOCIATION, INC. Principal Place of Business Mailing Address 40099165 PO BOX 33241 204 W. COCOA BEACH BSWY INDIALANTIC, FL 32903-3241 US COCOA BEACH, FL 32931 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04292008 Chg-NP CR2E037 (12/06) City & State City & State Applied For 4. FEI Number 59-2497501 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KELDORFF INC. DBA SHOWCASE PROP. MGMT C.O KAREN GUNN BARDOT Street Address (P.O. Box Number is Not Acceptable) 204 W COCOA BEACH CSWY COCOA BEACH, FL 32931 City Zip Code Fi 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change Addition LINDEN, THERESA NAME NAME STREET ADDRESS 151 PARADISE BOULEVARD #2 STREET ADDRESS INDIALANTIC, FL 32903 CITY-ST-ZIP CITY-ST-ZIP PDM TITLE ☐ Delete TITES *Change ☐ Addition Ricia Mc Lennan NAME MCLEONARD, RISHA STREET ADDRESS 159 PARADISE BOULEVARD #3 STREET ADDRESS CITY-ST-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NaME GILMAN, JAMES NAME STREET ADDRESS 159 PARADISE BLVD #1 STREET ADDRESS CITY-S1-ZIP INDIALANTIC, FL 32903 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CHY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED May 08, 2008 8:00 am

Daytime Phone #