

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 759215

FILED
Apr 15, 2009
Secretary of State

Entity Name: THE SEA PEARL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

PO BOX 33241
INDIALANTIC, FL 329033241 US

New Principal Place of Business:

2473 CARRIAGE COURT
INDIALANTIC, FL 329033241 US

Current Mailing Address:

204 W. COCOA BEACH BSWY
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-2497501

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELDORFF INC. DBA SHOWCASE PROP. MGMT
C.O KAREN GUNN BORDOT
204 W COCOA BEACH CSWY
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

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:

Title: ST () Delete
Name: LINDEN, THERESA
Address: 151 PARADISE BOULEVARD #2
City-St-Zip: INDIALANTIC, FL 32903 US

Title: PDM () Delete
Name: MCLENNAN, RICIA
Address: 159 PARADISE BOULEVARD #3
City-St-Zip: INDIALANTIC, FL 32903 US

Title: V (X) Delete
Name: GILMAN, JAMES
Address: 159 PARADISE BLVD #1
City-St-Zip: INDIALANTIC, FL 32903 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KAREN E. GUNN-BARDOT

MS

04/15/2009

Electronic Signature of Signing Officer or Director

Date