2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004146

Entity Name: SEA PEARLS I.R.B.C.A., INC.

FILED Mar 23, 2009 Secretary of State

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

1900 BEACH TRAIL

INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

PO BOX 618

BAY PINES, FL 33744

FEI Number: 59-3725592 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:

CERCEK, LISA K AGENT CERCEK, LISA K AGENT 19455 GULF BLVD. 19455 GULF BLVD.

INDIAN SHORES, FL 33785 US 8A INDIAN SHORES, FL 33785 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: LISA CERCEK 03/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: () Change () Addition

 Name:
 BRESLOW, STEPHEN P
 Name:

 Address:
 93 MARTINQUE AVENUE
 Address:

 City-St-Zip:
 TAMPA, FL 33606
 City-St-Zip:

Title: VD () Delete Title: VD (X) Change () Addition

 Name:
 VUKOTIC, BRANKO
 Name:
 VUKOTIC, BRANKO

 Address:
 1900 BEACH TRAIL PL
 Address:
 1900 BEACH TRAIL 2

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D () Delete Title: D (X) Change () Addition Name: BLUM, LUCILLE Name: BLUM, LUCILLE

Address: 1900 BEACH TRAIL 1 Address: 1900 BEACH TRAIL 1

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PD () Delete Title: PD (X) Change () Addition

 Name:
 YELVERTON, ROBERT
 Name:
 YELVERTON, ROBERT

 Address:
 1900 BEACH TRAIL
 Address:
 1900 BEACH TRAIL 4

City-St-Zip: INDIAN ROCKS BEACH, FL 33785 City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: LISA CERCEK AGEN 03/23/2009