

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004146

FILED
Feb 08, 2011
Secretary of State

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

Current Principal Place of Business:

1900 BEACH TRAIL
INDIAN ROCKS BEACH, FL 33785

New Principal Place of Business:

Current Mailing Address:

PO BOX 618
BAY PINES, FL 33744

New Mailing Address:

FEI Number: 59-3725592

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CERCEK, LISA K AGENT
19455 GULF BLVD.
8A
INDIAN SHORES, FL 33785 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: S/T
Name: BRESLOW, STEPHEN P
Address: 1900 BEACH TRAIL
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: D
Name: CRISTALDI, RON
Address: 1900 BEACH TRAIL 3
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

Title: PD
Name: YELVERTON, ROBERT
Address: 1900 BEACH TRAIL 4
City-St-Zip: INDIAN ROCKS BEACH, FL 33785

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: ROBERT YELVERTON

PD

02/08/2011

Electronic Signature of Signing Officer or Director

Date