## 2006 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

## DOCUMENT# N04000006472

FILED Nov 13, 2006 Secretary of State

Entity Name: OCEAN PEARL HOMEOWNERS ASSOCIATION, INC.

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

2401 E. ATLANTIC BLVD., SUITE 210 140 NW 16TH STREET POMPANO BCH, FL 33062 POMPANO BCH, FL 33060

Current Mailing Address: New Mailing Address:

2401 E. ATLANTIC BLVD., SUITE 210 140 NW 16TH STREET POMPANO BCH, FL 33062 POMPANO BCH, FL 33060

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MCKEIVEY, ROSS J JR.

2401 E. ATLANTIC BLVD., SUITE 210

POMPANO BCH, FL 33062 US

MULLEN, JOSEPH P

2929 E. COMMERCIAL BOULEVARD

SUITE PH-C

FORT LAUDERDALE, FL 33308 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: JOSEPH P. MULLEN 11/13/2006

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 LAUSTEN, NIELS
 Name:
 ATAC, USTUN

 Address:
 2401 E. ATLANTIC BLVD., SUITE 210
 Address:
 140 NW 16TH STREET

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 POMPANO BCH, FL 33060

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

 Name:
 LAUSTEN, MOGENS
 Name:
 ESKEW, SCOTT

 Address:
 2401 E. ATLANTIC BLVD., SUITE 210
 Address:
 3221 N.E. 9TH STREET

 City-St-Zip:
 POMPANO BCH, FL 33062
 City-St-Zip:
 POMPANO BEACH, FL 33062

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

Name:FRIEZE, WOODYName:PASHER, EMILYAddress:1447 NE 4TH AVE.Address:140 NW 16TH STREETCity-St-Zip:FT. LAUDERDALE, FL 33304City-St-Zip:POMPANO BEACH, FL 33060

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: SCOTT ESKEW SD 11/13/2006