

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:

2401 E. ATLANTIC BLVD., SUITE 210
POMPANO BCH, FL 33062

New Principal Place of Business:

140 NW 16TH STREET
POMPANO BCH, FL 33060

Current Mailing Address:

2401 E. ATLANTIC BLVD., SUITE 210
POMPANO BCH, FL 33062

New Mailing Address:

140 NW 16TH STREET
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:

MCKEIVEY, ROSS J JR.
2401 E. ATLANTIC BLVD., SUITE 210
POMPANO BCH, FL 33062 US

Name and Address of New Registered Agent:

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:

Title: PTD () Delete
Name: LAUSTEN, NIELS
Address: 2401 E. ATLANTIC BLVD., SUITE 210
City-St-Zip: POMPANO BCH, FL 33062

Title: SD () Delete
Name: LAUSTEN, MOGENS
Address: 2401 E. ATLANTIC BLVD., SUITE 210
City-St-Zip: POMPANO BCH, FL 33062

Title: D () Delete
Name: FRIEZE, WOODY
Address: 1447 NE 4TH AVE.
City-St-Zip: FT. LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ATAC, USTUN
Address: 140 NW 16TH STREET
City-St-Zip: POMPANO BCH, FL 33060

Title: SD (X) Change () Addition
Name: ESKEW, SCOTT
Address: 3221 N.E. 9TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: D (X) Change () Addition
Name: PASHER, EMILY
Address: 140 NW 16TH STREET
City-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

Electronic Signature of Signing Officer or Director

Date