2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006472

FILED Jun 08, 2007 Secretary of State

Entity Name: OCEAN PEARL HOMEOWNERS ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 140 NW 16TH STREET POMPANO BCH, FL 33060 **Current Mailing Address: New Mailing Address:** 140 NW 16TH STREET POMPANO BCH, FL 33060 FFI 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete (X) Change () Addition ATAC, USTUN ATAC, SERPÎL Name: Name: Address: 140 NW 16TH STREET Address: 140 NW 16TH STREET City-St-Zip: POMPANO BCH, FL 33060 City-St-Zip: POMPANO BCH, FL 33060 Title: SD () Delete Title: () Change () Addition Name: ESKEW, SCOTT Name: Address: 3221 N.E. 9TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33062 City-St-Zip: Title: () Delete Title: () Change () Addition PASHER, EMILY Name: Name: Address: 140 NW 16TH STREET Address: City-St-Zip: POMPANO BEACH, FL 33060 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: SERPIL ATAC PTD 06/08/2007