

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 25, 2010
Secretary of State

Entity Name: OCEAN PEARL HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

3414 SE 6TH STREET
POMPANO BCH, FL 33062

New Principal Place of Business:

3414 SE 6TH STREET
POMPANO BEACH, FL 33062

Current Mailing Address:

3414 SE 6TH STREET
POMPANO BCH, FL 33062

New Mailing Address:

3414 SE 6TH STREET
POMPANO BEACH, FL 33062

FEI Number: 26-0338842

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JILL A. SEIFER, ESQ., P.A.
7300 W CAMINO REAL
SUITE 230
BOCA RATON, FL 33433 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: PD
Name: SHOPE, BILL
Address: 3414 SE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

Title: TD
Name: BEKIROV, AKSEL
Address: 3414 SE 6TH STREET
City-St-Zip: POMPANO BEACH, FL 33062

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: AKSEL BEKIROV

TD

02/25/2010

Electronic Signature of Signing Officer or Director

Date