2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005434

FILED Apr 28, 2007 Secretary of State

Entity Name: PEARL OF THE SEA CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 642 LOGGERHEAD ISLAND DR. SATELLITE BEACH, FL 32937 **Current Mailing Address: New Mailing Address:** 642 LOGGERHEAD ISLAND DR. SATELLITE BEACH, FL 32937 FEI Number: 74-3151031 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MIHATOVIC, NIKO 642 LOGGERHEAD ISLAND DR. SATELLITE BEACH, FL 32937 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: DP () Change () Addition () Delete MIHATOVIC, NÍKO Name: Name: Address: 642 LOGGERHEAD ISLAND DR. Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: DS () Delete Title: () Change () Addition GOLDSTEIN, ROBIN Name: Name: Address: 642 LOGGERHEAD ISLAND DR. Address: City-St-Zip: SATELLITE BEACH, FL 32937 City-St-Zip: Title: () Delete Title: () Change () Addition ROBBINS, GAYLEN Name: Name: 11231 SW 69TH CT. Address: Address: City-St-Zip: MIAMI, FL 33156 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: NIKO MIHATOVIC DP 04/28/2007