2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005434

FILED Feb 09, 2011 Secretary of State

Entity Name: PEARL OF THE SEA CONDOMINIUM ASSOCIATION, INC.

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

200 NORTH FIRST ST 7165 RIDGEWOOD AVENUE COCOA BEACH, FL 32931 CAPE CANAVERAL, FL 32920

Current Mailing Address: New Mailing Address:

200 NORTH FIRST ST COCOA BEACH, FL 32931

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:

RIGERMAN, MARILYN A 200 NORTH FIRST STREET COCOA BEACH, FL 32937 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:

Title: DP

 Name:
 WEYRICK, JOHN

 Address:
 47 CRUMSON COURT

 City-St-Zip:
 CENTERVILLE, OH 45458

Title: DVP

Name: BIANCHI, JOHN
Address: 214 SWEET STREET
City-St-Zip: ROCKLEDGE, FL 32955

Title: DVP

Name: JOSEPH, SCOTT
Address: 1705 BRIERCLIFF DRIVE
City-St-Zip: ORLANDO, FL 32806

Title: DS

Name: REEMES, JON

Address: 2810 WESSEX STREET City-St-Zip: ORLANDO, FL 32803

Title: DT

Name: HALL, SARAH

Address: 2124 CHAGALL CIRCLE City-St-Zip: WEST PALM BEACH, FL 33409

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: JOHN WEYRICK P 02/09/2011