

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005970

FILED
Mar 14, 2008
Secretary of State

Entity Name: PEARL'S LANDING HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6767 HOFFNER AVE
ORLANDO, FL 32822

New Principal Place of Business:

5446 MING DR
ORLANDO, FL 32812

Current Mailing Address:

6767 HOFFNER AVE
ORLANDO, FL 32822

New Mailing Address:

5446 MING DR
ORLANDO, FL 32812

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAMBERT, LYNN L
6767 HOFFNER AVE
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

LAMBERT, LYNN L
5446 MING DR
ORLANDO, FL 32812 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: LYNN L LAMBERT

03/14/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LAMBERT, LYNN L
Address: 6767 HOFFNER AVE
City-St-Zip: ORLANDO, FL 32822

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: LAMBERT, LYNN L
Address: 5446 MING DR
City-St-Zip: ORLANDO, FL 32812

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: LYNN L LAMBERT

PS

03/14/2008

Electronic Signature of Signing Officer or Director

Date