2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000005970

FILED Jan 20, 2009 Secretary of State

Entity Name: PEARL'S LANDING HOMEOWNERS ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 5446 MING DR ORLANDO, FL 32812 **Current Mailing Address: 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: 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: Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition LAMBERT, LYNN L Name: Name: Address: 5446 MING DR Address: City-St-Zip: ORLANDO, FL 32812 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: LYNN L LAMBERT PS 01/20/2009