2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006155

FILED Feb 27, 2012 Secretary of State

Entity Name: THE RESIDENCES AT SANDPEARL RESORT OWNER'S ASSOCIATION, INC.

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

11 BAYMONT STREET CLEARWATER, FL 33767

Current Mailing Address: New Mailing Address:

11 BAYMONT STREET CLEARWATER, FL 33767

FEI Number: 20-4487350 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:

ROBERT L. TANKEL, P.A. 1022 MAIN ST., STE. D DUNEDIN, FL 34698 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

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OFFICERS AND DIRECTORS:

Title: PD

Name: BECKERS, HILMER
Address: 11 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767

Title: TREA

Name: IBRAHAM, IBRAHAM
Address: 11 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767

Title: VPD

Name: SOBEL, MICHAEL Address: 11 BAYMONT STREET

City-St-Zip: CLEARWATER BEACH, FL 33767

Title: SEC

Name: GREENBERG, BRIAN
Address: 11 BAYMONT STREET
City-St-Zip: CLEARWATER, FL 33767

Title: VPD

 Name:
 JOSEPH, PLEVEL

 Address:
 11 BAYMONT STREET

 City-St-Zip:
 CLEARWATER, FL 33767

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: MAUREEN CONNOLLY LCAM 02/27/2012