

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006677

FILED
Apr 06, 2009
Secretary of State

Entity Name: PERLAS DEL MAR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

C/O PLATINUM COAST
2625 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Principal Place of Business:

1980 N ATLANTIC AVE #701
COCOA BEACH, FL 32931

Current Mailing Address:

C/O PLATINUM COAST
2625 N HARBOR CITY BLVD
MELBOURNE, FL 32935

New Mailing Address:

1980 N ATLANTIC AVE #701
COCOA BEACH, FL 32931

FEI Number: 14-1935966

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DICKINSON, EDWARD
8408 MARIA COURT
CAPE CANAVERAL, FL 32920 US

Name and Address of New Registered Agent:

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: P () Delete
Name: DICKINSON, EDWARD
Address: 8408 MARIA COURT
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: ST () Delete
Name: ANDREASSEN, VIVIAN
Address: 124 JOE PLACE
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: VP () Delete
Name: LANHAM, SANDRA
Address: 138 MANNY LANE
City-St-Zip: CAPE CANAVERAL, FL 32920

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPD (X) Change () Addition
Name: HUFF, CLIFF
Address: 104 JOE PLACE #14
City-St-Zip: CAPE CANAVERAL, FL 32920

Title: DST (X) Change () Addition
Name: JANKE, TRAVIS
Address: 135 MANNY LANE #35
City-St-Zip: CAPE CANAVERAL, FL 32920

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: ED DICKINSON

P

04/06/2009

Electronic Signature of Signing Officer or Director

Date