

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000003265

FILED
Feb 17, 2011
Secretary of State

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

Current Principal Place of Business:

500 MANDALAY AVENUE
CLEARWATER, FL 33767

New Principal Place of Business:

Current Mailing Address:

9180 GALLERIA COURT
SUITE 600
NAPLES, FL 34109

New Mailing Address:

FEI Number: 20-8514458

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANKEL, ROBERT L P.A.
1022 MAIN ST.
SUITE D
DUNEDIN, FL 34698 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: PD
Name: TANKEL, ROBERT
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: S/T
Name: ANDERSON, KORI
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: BD
Name: ANDERSON, JOHN
Address: 500 MANDALAY AVENUE
City-St-Zip: CLEARWATER BEACH, 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: ROBERT TANKEL PA

PD

02/17/2011

Electronic Signature of Signing Officer or Director

Date