

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004684

FILED
May 05, 2008
Secretary of State

Entity Name: PEARL LAKE ESTATES HOMEOWNERS' ASSOCIATION

Current Principal Place of Business:

917 EAST FIRST AVENUE
NEW SMYRNA BEACH, FL 32169

New Principal Place of Business:

Current Mailing Address:

917 EAST FIRST AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

HARRISON, BRAD
917 EAST FIRST AVENUE
NEW SMYRNA BEACH, FL 32169 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:

Title: DP () Delete
Name: GARDINER, ARTHUR
Address: 917 EAST FIRST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DVP () Delete
Name: PEARSON, DANIEL
Address: 917 EAST FIRST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DS () Delete
Name: HARRISON, BRAD
Address: 917 EAST FIRST AVENUE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: () Change () Addition
Name:
Address:
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: BRAD HARRISON

DS

05/05/2008

Electronic Signature of Signing Officer or Director

Date