

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000004684

FILED
Jul 07, 2009
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:

2691 PEARL LAKE TRAIL
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

917 EAST FIRST AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

2691 PEARL LAKE TRAIL
NEW SMYRNA BEACH, FL 32168

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:

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

Name and Address of New Registered Agent:

HARRISON, BRAD
2691 PEARL LAKE TRAIL
NEW SMYRNA BEACH, FL 32168 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:

07/07/2009

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: DP (X) Change () Addition
Name: GARDINER, ARTHUR
Address: 2354 TAYLOR RD
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: DVP (X) Change () Addition
Name: PEARSON, DANIEL
Address: 215 FOXPLACE
City-St-Zip: PORT ORANGE, FL 32127

Title: DS (X) Change () Addition
Name: HARRISON, BRAD
Address: 2691 PEARL LAKE TRAIL
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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

07/07/2009

Electronic Signature of Signing Officer or Director

Date