

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000011420

FILED
Mar 08, 2011
Secretary of State

Entity Name: LAS PERLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

6068 THIRD AVE NORTH
ST PETERSBURG, FL 33710

New Principal Place of Business:

1616 11TH ST. N.
ST PETERSBURG, FL 33704

Current Mailing Address:

6068 THIRD AVE NORTH
ST PETERSBURG, FL 33710

New Mailing Address:

1616 11TH ST. N.
ST PETERSBURG, FL 33704

FEI Number: 26-1621957

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DESLANDES, PHILIP
6068 3RD AVE N
ST PETERSBURG, FL 33710 US

Name and Address of New Registered Agent:

GRITTNER, HERMAN J
1616 11TH ST. N.
ST PETERSBURG, FL 33704 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: HERMAN GRITTNER

03/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: GRITTNER, HERMAN J
Address: 1616 11TH ST. N.
City-St-Zip: ST PETERSBURG, FL 33704

Title: DVP
Name: BILLERA, JR, JOSEPH
Address: 2959 65TH WAY N.
City-St-Zip: ST PETERSBURG, FL 33710

Title: DS
Name: PLATZ, CHARLES
Address: 555 5TH AVE NE UNIT 943
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS
Name: RIBEIRO NETO, JAYME
Address: 512 4TH AVE S UNIT 2
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS
Name: COELHO, MARINA
Address: 512 4TH AVE S UNIT 2
City-St-Zip: ST PETERSBURG, FL 33701

Title: DS
Name: CERVONE, FRANK
Address: 512 4TH AVE S UNIT 4
City-St-Zip: ST PETERSBURG, FL 33701

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: HERMAN GRITTNER

DP

03/08/2011

Electronic Signature of Signing Officer or Director

Date