2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10000005456

FILED Mar 14, 2012 Secretary of State

Entity Name: THE SHOPS AT SANDPEARL CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2201 4TH STREET NORTH SUITE 200 ST PETERSBURG, FL 33704

Current Mailing Address: New Mailing Address:

2201 4TH STREET NORTH SUITE 200 ST PETERSBURG, FL 33704

FEI Number: 27-2998709 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHEEZEM, J. MICHAEL 2201 4TH STREET NORTH SUITE 200 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: COOPER, GAIL M

Address: 2201 4TH STREET NORTH SUITE 200 City-St-Zip: ST PETERSBURG, FL 33704

Title: VPD

Name: BEAUMONT, SANDRA D

Address: 2201 4TH STREET NORTH SUITE 200 City-St-Zip: ST PETERSBURG, FL 33704

Title: S

Name: BEAUMONT, SANDRA D

Address: 2201 4TH STREET NORTH SUITE 200 City-St-Zip: ST PETERSBURG, FL 33704

Title: TD

Name: HOBACH, JOHN P

Address: 2201 4TH STREET NORTH SUITE 200 City-St-Zip: ST PETERSBURG, FL 33704

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: GAIL M. COOPER PD 03/14/2012