2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17790

Jul 28, 2008 Secretary of State

Entity Name: PEARL HOMEOWNERS ASSOCIATION, INC.

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

6277 BLANK DR. JACKSONVILLE, FL 32244

Current Mailing Address: New Mailing Address:

6277 BLANK DR. JACKSONVILLE, FL 32244

FEI Number: 51-0203095 FEI Number Applied For () FEI Number Not Applicable () 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:

KAYE, SHELIA 6277 BLANK DR.

JACKSONVILLE, FL 32244 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition KAYE, SHEILA, KAYE, SHEILA Name: Name:

6277 BLANK DR Address: 6277 BLANK DR Address:

City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244

Title: SD Title: SD (X) Change () Addition () Delete

Name: WRIGHT, MORRIS Name: KAYE, SHEILA Address: 6283 BLANK DR Address: 6277 BLANK DR

City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244

Title: () Delete Title: TD (X) Change () Addition

WRIGHT, MORRIS ZAC, KEN Name: Name: 6283 BLANK DR Address: Address: 6197 BLANK DR

City-St-Zip: JACKSONVILLE, FL 32244 City-St-Zip: JACKSONVILLE, FL 32244

() Delete Title: SEC Title: () Change () Addition

ZACK, KEN Name: Name: Address: 6197 BLANK DR Address: JACKSONVILLE, FL 32244 US City-St-Zip: 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: SHEILA KAYE **PRES** 07/28/2008