2007 NOT-FOR-PROFIT CORPORATION

Apr 13, 2007 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N42392 04-13-2007 90187 025 ****61.25 1. Entity Name OCEAN PEARL'S HOMEOWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 3240 CARDINAL DR 3240 CARDINAL DR 60036276 200 200 VERO BEACH, FL 32963 VERO BEACH, FL 32963 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0567938 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHLITT PROPERTY MANAGEMENT, INC. Street Address (P.O. Box Number is Not Acceptable) 3240 CARDINAL DR 200 VERO BEACH, FL 32963 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title it applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 \$5.00 May Be Make check payable to Trust Fund Contribution Due by May 1, 2007 Added to Fees Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. VP TITLE ☐ Delete TITLE ☐ Addition ☐ Channe PURUCKER, GARY NAME NAME STREET ADDRESS 440 SEASIDE LANE STREET ADDRESS CITY-ST-ZIP NORTH PALM BEACH, FL 334082337 CITY-ST-ZIP PVD TITLE Delete TITLE ☐ Addition ☐ Change NAME MANN, DON NAME STREET ADDRESS 300 N. BLUE WAVE LANE STREET ADDRESS VERO BEACH, FL 32963 CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE TITLE ☐ Change ■ Addition WOLFINGTON, EUSTACE NAME 700 S. HENDERSON RD. 202 STREET ADDRESS STREET ADDRESS KING OF PRUSSIA, PA 19406 CITY-ST-ZIF CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Delete

☐ Change

☐ Addition

FILED