

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000000690

FILED
Apr 30, 2008
Secretary of State

Entity Name: OCEAN PEARL II HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

C/O SCHLITT PROPERTY MGMT
3240 CARDINAL DR
VERO BEACH, FL 32963 US

New Principal Place of Business:

2001 9TH AVENUE
308
VERO BEACH, FL 32960 US

Current Mailing Address:

C/O SCHLITT PROPERTY MGMT
3240 CARDINAL DR
VERO BEACH, FL 32963 US

New Mailing Address:

2001 9TH AVENUE
308
VERO BEACH, FL 32960 US

FEI Number: 65-0567555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHLITT PROPERTY MANAGEMENT
3240 CARDINAL DR
VERO BEACH, FL 32963 US

Name and Address of New Registered Agent:

MILLER, WILLIAM F
2001 9TH AVENUE
308
VERO BEACH, FL 32960 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: WILLIAM F. MILLER

04/30/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: T () Delete
Name: MOHR, COLLEEN
Address: 100 NORTH WHITE JEWEL CT
City-St-Zip: VERO BEACH, FL 32963

Title: P () Delete
Name: KNIGHT, DEBBIE
Address: 120 SOUTH WHITE JWEL CT.
City-St-Zip: VERO BEACH, FL 32963

Title: S () Delete
Name: TURNER, BILL
Address: 151 NORTH WHITE JEWEL COURT
City-St-Zip: VERO BEACH, FL 32963

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: PAGE, PHYLLIS
Address: 161 NORTH WHITE JEWEL CT
City-St-Zip: VERO BEACH, FL 32963

Title: PD (X) Change () Addition
Name: KNIGHT, DEBBIE
Address: 120 SOUTH WHITE JWEL CT.
City-St-Zip: VERO BEACH, FL 32963

Title: SD (X) Change () Addition
Name: TURNER, BILL
Address: 151 NORTH WHITE JEWEL COURT
City-St-Zip: VERO BEACH, FL 32963

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: DEBBIE KNIGHT

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date