

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707788

FILED
Apr 01, 2009
Secretary of State

Entity Name: ISLE OF PARADISE "E", INC.

Current Principal Place of Business:

465 PARADISE ISLE BLVD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

465 PARADISE ISLE BLVD
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1091811

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STUBBS, JANE TREAS
465 PARADISE ISLE BLVD.
307
HALLANDALE, FL 330095893 US

Name and Address of New Registered Agent:

STUBBS, JANE TREAS
465 PARADISE ISLE BLVD.
#307
HALLANDALE, FL 330095893 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:

04/01/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: COLLET, GERARD
Address: 465 PARADISE ISLE BLVD. #109
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: D () Delete
Name: COSTANTINO, CARMINE
Address: 465 PARADISE ISLE BLVD. #108
City-St-Zip: HALLANDALE, FL 333095893

Title: TD () Delete
Name: STUBBS, JANE
Address: 465 PARADISE ISLE BLVD. #307
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: SD () Delete
Name: VISHNO, LEAH
Address: 465 PARADISE ISLE BLVD. #103
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: PD () Delete
Name: YENNER, LINDA
Address: 465 PARADISE ISLE BLVD. #308
City-St-Zip: HALLANDALE BEACH, FL 330095893

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: COLLET, GERARD
Address: 465 PARADISE ISLE BLVD. #109
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: S/T (X) Change () Addition
Name: STUBBS, JANE
Address: 465 PARADISE ISLE BLVD. #307
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: D (X) Change () Addition
Name: FERRUOLO, EDDIE
Address: 465 PARADISE ISLE BLVD. #203
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: P (X) Change () Addition
Name: YENNER, LINDA
Address: 465 PARADISE ISLE BLVD. #308
City-St-Zip: HALLANDALE BEACH, FL 330095893

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: JANE STUBBS

S/T

04/01/2009

Electronic Signature of Signing Officer or Director

Date