2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 707788

Apr 01, 2011 Secretary of State

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

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

465 PARADISE ISLE BLVD HALLANDALE BEACH, FL 33009

Current Mailing Address: New Mailing Address:

465 PARADISE ISLE BLVD HALLANDALE BEACH, FL 33009

FEI Number: 59-1091811 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:

STUBBS, JANE TREAS 465 PARADISE ISLE BLVD. #307

HALLANDALE BEACH, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: ADAMITIS, AL

Address: 465 PARADISE ISLE BLVD. #208
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: VP

 Name:
 COSTANTINO, CARMINE

 Address:
 465 PARADISE ISLE BLVD. #108

 City-St-Zip:
 HALLANDALE BEACH, FL 333095893

Title: S/T

Name: STUBBS, JANE

Address: 465 PARADISE ISLE BLVD. #307 City-St-Zip: HALLANDALE BEACH, FL 330095893

Title:

Name: LARSEN, JOHN

Address: 465 PARADISE ISLE BLVD. #106
City-St-Zip: HALLANDALE BEACH, FL 330095893

Title: F

Name: YENNER, LINDA

Address: 465 PARADISE ISLE BLVD. #308 City-St-Zip: HALLANDALE BEACH, FL 330095893

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: JANE STUBBS S/T 04/01/2011