

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 711189

FILED
Apr 16, 2012
Secretary of State

Entity Name: PARADISE HARBOUR APTS. INC.

Current Principal Place of Business:

300 GOLDEN ISLES DR.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

300 GOLDEN ISLES DR.
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1170609

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

IRELAND, VERNON W
300 GOLDEN ISLES DR. 117
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

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:

Title: PD
Name: IRELAND, VERNON W
Address: 300 GOLDEN ISLES DR #117
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: CAVOTTA, JOHN
Address: 300 GOLDEN ISLES DRIVE, SUITE #215
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D
Name: COMIANO, HARRY
Address: 300 GOLDEN ISLES DR #105
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: TD
Name: TREMBLAY, YVES
Address: 300 GOLDEN ISLES DR #211
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: SD
Name: MALOUIN, MAURICE
Address: 300 GOLDEN ISLES DR #106
City-St-Zip: HALLANDALE, FL 33009

Title: VPD
Name: MORAN, DAN
Address: 300 GOLDEN ISLES DR #214
City-St-Zip: HALLANDALE BEACH, FL 33009

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: YVES TREMBLAY

TD

04/16/2012

Electronic Signature of Signing Officer or Director

Date