2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719742

FILED Mar 24, 2009 Secretary of State

Entity Name: PARADISE SHORES APARTMENTS, INC.

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

5230 81ST ST. NO

ST. PETERSBURG, FL 33709

Current Mailing Address: New Mailing Address:

5230 81ST ST. NO

ST. PETERSBURG, FL 33709

FEI Number: 59-1508492 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:

CROSBY, LARRY CROSBY, LARRY 5267 81ST STREET NO. #19 5230 81ST ST N

ST. PETERSBURG, FL 33709 US ST. PETERSBURG, FL 33709 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: 03/24/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

PRES (X) Change () Addition () Delete

BRENNER, LARRY SCHREUR, IVAN Name: Name: 5267 81ST ST. N. APT 17 Address: 5230 81ST ST Address:

City-St-Zip: ST. PETERSBURG, FL 33709 City-St-Zip: ST. PETERSBURG, FL 33709

Title: VPD Title: (X) Change () Addition () Delete CROSBY, LARRY Name: SCHNEIDER, JOHN Name:

Address: 5267 81 ST N #19 Address: 5230 81ST ST N City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip: ST PETERSBURG, FL 33709

Title: **VPDT** () Delete Title: **VPDT** (X) Change () Addition JACKSTON, PHYLLIS JACKSTON, PHYLLIS Name: Name:

Address: 5217 81 ST N APT 1 Address: 5230 81ST ST N ST PETERSBURG, FL 33709

City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip:

Title: () Delete Title: () Change () Addition

Name: SWEENEY, CATHERINE Name: Address: 5247 81ST ST NORTH, APT 23 Address: City-St-Zip: ST PETERSBURG, FL 33709 City-St-Zip:

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: IVAN SCHREUR **PRES** 03/24/2009