

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 20, 2009
Secretary of State**

DOCUMENT# 749237

Entity Name: TOWN HOMES OF PARADISE PARK, FIRST ADDITION, OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

335 PARADISE BLVD
P.O. BOX 033023
INDIALANTIC, FL 32903 US

New Principal Place of Business:

335 PARADISE BLVD
INDIALANTIC, FL 32903 US

Current Mailing Address:

POB 33023
INDIALANTIC, FL 32903 US

New Mailing Address:

370 LAKEVIEW DR.
MELBOURNE BEACH, FL 32951 US

FEI Number: 59-2147920 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAIRD, DON
335-60 PARADISE PARK BLVD
INDIALANTIC, FL 32903 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 () Delete
Name: LAIRD, DON
Address: 335-60 PARADISE PK. BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: VD () Delete
Name: ALTPERTER, GARY
Address: 335-59 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: SD () Delete
Name: CHAMBERS, ELAINE
Address: 3113 GREYSON DR
City-St-Zip: MELBOURNE, FL 32940

Title: TD () Delete
Name: SULLIVAN, JAMES
Address: 335-72 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: FOUNTAIN, KIT
Address: 335-70 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Delete
Name: HILL, BERLIE
Address: 335-78 PARADISE BLVD
City-St-Zip: MELBOURNE, FL 32902

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/S (X) Change () Addition
Name: LAIRD, DON
Address: 335-60 PARADISE PK. BLVD.
City-St-Zip: INDIALANTIC, FL 32903

Title: V (X) Change () Addition
Name: ALTPERTER, GARY
Address: 335-59 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: T (X) Change () Addition
Name: SULLIVAN, JAMES
Address: 335-72 PARADISE BLVD
City-St-Zip: INDIALANTIC, FL 32903

Title: D (X) Change () Addition
Name: CHAMBERS, ELAINE
Address: 3113 GREYSON DR.
City-St-Zip: MELBOURNE, FL 32940

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

Title: () Change () Addition
Name:
Address:
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: DON LAIRD

RA

03/20/2009

Electronic Signature of Signing Officer or Director

_____ Date