

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 28, 2005
Secretary of State**

DOCUMENT# 750930

Entity Name: PARADISE BY THE SEA ASSOCIATION, INC.

Current Principal Place of Business:

250 LAYNE BLVD
CLUB HOUSE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

250 LAYNE BLVD
CLUB HOUSE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-2010918 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, JAMES K
1100 NE 163RD STREET
101
NORTH MIAMI BEACH, FL 33162 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: GORDO, TOME F JR
Address: 250 LAYNE BLVD #111
City-St-Zip: HALLANDALE, FL 33009

Title: V () Delete
Name: OTTEN, JOE
Address: 250 LAYNE BLVD. #205
City-St-Zip: HALLANDALE, FL 33009

Title: T, S () Delete
Name: SILBERHORN, CHRISTOPHER
Address: 300 LAYNE BLVD, #306
City-St-Zip: HALLANDALE, FL 33009

Title: VP () Delete
Name: BELESKY, T
Address: 270 LAYNE BLVD., #205
City-St-Zip: HALLANDALE, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: V (X) Change () Addition
Name: BELESKY, THERESA
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: CASALINO, MARY A
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: T (X) Change () Addition
Name: SILBERHORN, CHRISTOPHER
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: OTTEN, JOSPEH
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: BRUSKIN, BARBARA
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: /S TOME GORDO

Electronic Signature of Signing Officer or Director

P

03/28/2005

Date