

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 750930

FILED
Apr 11, 2010
Secretary of State

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
Name: BERGER, CHARLES
Address: 250 LAYNE BLVD - CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: V
Name: ANDRUS, LORRAINE
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: ST
Name: RAMOS, ANGELA
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, FL 33009

Title: D
Name: SEGUIN, GILES
Address: 250 LAYNE BLVD. -CLUBHOUSE
City-St-Zip: HALLANDALE, 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: CHARLES BERGER

P

04/11/2010

Electronic Signature of Signing Officer or Director

Date