

**2006 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT****FILED  
Aug 25, 2006  
Secretary of State**

DOCUMENT# N03000010925

**Entity Name:** PARADISE POINTE CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**11755 S.W. 90TH STREET, SUITE 210  
MIAMI, FL 33186**New Principal Place of Business:****Current Mailing Address:**11755 S.W. 90TH STREET, SUITE 210  
MIAMI, FL 33186**New Mailing Address:**12350 SW 132 CT  
114  
MIAMI, FL 33186

FEI Number: 20-1313921

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**MARTINEZ, FERNANDO  
11755 SW 90 STREET #210  
MIAMI, FL 33186 US**Name and Address of New Registered Agent:**ALLIED PROPERTY GROUP, INC.  
12350 SW 132 CT.  
114  
MIAMI, FL 33186 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: ALLIED PROPERTY GROUP, INC.

08/25/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**Title: PD ( ) Delete  
Name: MARTINEZ, FERNANDO  
Address: 11755 S.W. 90TH STREET, SUITE 210  
City-St-Zip: MIAMI, FL 33186Title: VD ( ) Delete  
Name: ROSSELLI, ALFONSO  
Address: 11755 S.W. 90TH STREET, SUITE 210  
City-St-Zip: MIAMI, FL 33186Title: STD ( ) Delete  
Name: CRESPI, CHRISTINE  
Address: 11755 S.W. 90TH STREET, SUITE 210  
City-St-Zip: MIAMI, FL 33186**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: PD (X) Change ( ) Addition  
Name: VERA, DANIEL  
Address: 12350 SW 132 CT. #114  
City-St-Zip: MIAMI, FL 33186Title: VP&T (X) Change ( ) Addition  
Name: GONZALEZ, ALBERT  
Address: 12350 SW 132 CT. #114  
City-St-Zip: MIAMI, FL 33186Title: SEC (X) Change ( ) Addition  
Name: COLLAZO, PEDRO  
Address: 12350 SW 132 CT. #114  
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the 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: DANIEL VERA

PRES

08/25/2006

Electronic Signature of Signing Officer or Director

Date