2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000010925

FILED Apr 30, 2010 Secretary of State

Entity Name: PARADISE POINTE CONDOMINIUM ASSOCIATION, INC.

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

 1450 NW 87TH AVENUE
 12955 SW 42 ST

 SUITE 204
 SUITE 7

 DORAL, FL 33172
 MIAMI, FL 33175

Current Mailing Address: New Mailing Address:

 1450 NW 87TH AVENUE
 12955 SW 42 ST

 SUITE 204
 SUITE 7

 DORAL, FL 33172
 MIAMI, FL 33175

FEI Number: 20-1313921 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:

EISINGER, BROWN, LEWIS, AND FRANKEL, PA 4000 HOLLYWOOD BLVD SUITE 265-S HOLLYWOOD, FL 33021 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 CAIRO, MERCEDES

 Address:
 12955 SW 42 ST, STE 7

 City-St-Zip:
 MIAMI, FL 33175

Title: T

 Name:
 FLORES, FRANZ A

 Address:
 12955 SW 42 ST, STE 7

 City-St-Zip:
 MIAMI, FL 33175

Title: F

 Name:
 GARCIA, JOSE

 Address:
 12955 SW 42 ST, STE 7

 City-St-Zip:
 MIAMI, FL 33175

Title: VP

Name: ORTIZ, MYNOR

Address: 12955 SW 42 ST, STE 7 City-St-Zip: MIAMI, FL 33175

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: JOSE GARCIA P 04/30/2010