2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 04, 2005
Secretary of State

DOCUMENT# N04000010518

Entity Name: PALADIN ESTATES HOME OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

730 COMMERCE CENTER DR STE C
SEBASTIAN, FL 32958

New Principal Place of Business:

Current Mailing Address:

730 COMMERCE CENTER DR STE C
SEBASTIAN, FL 32958

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SPIEGAL & UTRERA, P.A.
1840 SW 22ND ST 4TH FL
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

PALADIN, MICHELE
730 COMMERCE CENTER DRIVE
SEBATIAN, FL 32958 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: MICHELE PALADIN 01/04/2005
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PTD ( ) Delete
Name: PALADIN, JOSEPH
Address: 730 COMMERCE CENTER DR STE C
City-St-Zip: SEBASTIAN, FL 32958

Title: VSD ( ) Delete
Name: PALADIN, MICHELE
Address: 730 COMMERCE CENTER DR STE C
City-St-Zip: SEBASTIAN, FL 32958

Title: D ( ) Delete
Name: DYKHUIS, ROBERT
Address: 730 COMMERCE CENTER DR STE C
City-St-Zip: SEBASTIAN, FL 32958

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 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: MICHELE PALADIN VSD 01/04/2005
Electronic Signature of Signing Officer or Director Date