

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006688

FILED
May 06, 2008
Secretary of State

Entity Name: PARAMOUNT BAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-4079615 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

KODSI, DANIEL
2500 N. MILITARY TRAIL, #400
BOCA RATON, FL 33431 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: P/D () Delete
Name: KODSI, DANIEL
Address: 2500 N. MILITARY TRAIL, #400
City-St-Zip: BOCA RATON, FL 33431

Title: VP/D (X) Delete
Name: PERLMUTTER, ALAN J
Address: 2500 N. MILITARY TRAIL, #400
City-St-Zip: BOCA RATON, FL 33431

Title: ST/D () Delete
Name: TEMKIN, DAVID M
Address: 2500 N. MILITARY TRAIL, #400
City-St-Zip: BOCA RATON, FL 33431

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 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 KODSI

_____ Electronic Signature of Signing Officer or Director

P/D

05/06/2008

_____ Date