

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000000509

FILED
Feb 11, 2009
Secretary of State

Entity Name: PARADISE ISLAND CO-OP, INC.

Current Principal Place of Business:

1001 STARKEY ROAD
LARGO, FL 33771

New Principal Place of Business:

1001 STARKEY ROAD #1A
LARGO, FL 33771

Current Mailing Address:

1001 STARKEY ROAD
LARGO, FL 33771

New Mailing Address:

1001 STARKEY ROAD #1A
LARGO, FL 33771

FEI Number: 20-4145115

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COMMUNITY MANAGEMENT CONCEPTS, INC.
4585 140TH AVE. NORTH SUITE 1012
CLEARWATER, FL 33762 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: DP () Delete
Name: AKIN, JAMES
Address: 1001 STARKEY ROAD LOT 562
City-St-Zip: LARGO, FL 33771

Title: DV () Delete
Name: BOULAY, JOAN
Address: 1001 STARKEY ROAD LOT 625
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: JENSEN, MADELEINE C
Address: 1001 STARKEY ROAD LOT 135
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: HUMPRIES, PAT
Address: 1001 SHARKEY ROAD, #103
City-St-Zip: LARGO, FL 33771

Title: D () Delete
Name: FOWLER, KENNETH
Address: 1001 STARKEY ROAD LOT 373
City-St-Zip: LARGO, FL 33771

Title: DT () Delete
Name: CRUSE, JANYCE
Address: 1001 STARKEY ROAD LOT 370
City-St-Zip: LARGO, FL 33771

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: AKIN, JAMES
Address: 1001 STARKEY ROAD LOT # 562
City-St-Zip: LARGO, FL 33771

Title: DVP (X) Change () Addition
Name: BOULAY, JOAN
Address: 1001 STARKEY ROAD LOT# 625
City-St-Zip: LARGO, FL 33771

Title: DS (X) Change () Addition
Name: KNOWLES, KEITH
Address: 1001 STARKEY ROAD LOT #695
City-St-Zip: LARGO, FL 33771

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

Title: D (X) Change () Addition
Name: NOELLER, HAROLD
Address: 1001 STARKEY ROAD LOT #6
City-St-Zip: LARGO, FL 33771

Title: DT (X) Change () Addition
Name: CRUSE, JANYCE
Address: 1001 STARKEY ROAD LOT# 370
City-St-Zip: LARGO, FL 33771

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: JAMES AKIN

DP

02/11/2009

Electronic Signature of Signing Officer or Director

_____ Date