

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 709862

FILED
Feb 15, 2009
Secretary of State

Entity Name: ISLE OF PARADISE "B", INC.

Current Principal Place of Business:

450 PARADISE ISLE BOULEVARD
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

450 PARADISE ISLE BOULEVARD
#207
HALLANDALE BEACH, FL 33009

New Mailing Address:

450 PARADISE ISLE BOULEVARD
APT 310
HALLANDALE BEACH, FL 33009

FEI Number: 59-1152845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COLDMAN, BEATRICE
450 PARADISE ISLE BOULEVARD
#207
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

MCCLUNG, KASEY
450 PARADISE ISLE BOULEVARD
APT 310
HALLANDALE BEACH, FL 33009 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: KASEY MCCLUNG

02/15/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MCCLUNG, KASEY
Address: 450 PARADISE ISLE BLVD #310
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S () Delete
Name: MCCLUNG, KEVIN
Address: 450 PARADISE ISLE BLVD #305
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Delete
Name: CARNEY, BILL
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: T () Delete
Name: GOLDMAN, BEATRICE
Address: 450 PARADISE ISLE BLVD #207
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: T (X) Change () Addition
Name: MCCLUNG, KEVIN
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D (X) Change () Addition
Name: TULLO, AUDRY
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: S (X) Change () Addition
Name: THOMPSON, CAROLEE
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE BEACH, FL 33009

Title: D () Change (X) Addition
Name: VITALE, TONY
Address: 450 PARADISE ISLE BLVD
City-St-Zip: HALLANDALE, FL 33009

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: KEVIN MCCLUNG

T

02/15/2009

Electronic Signature of Signing Officer or Director

Date