2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#711189

FILED Apr 20, 2011 Secretary of State

Entity Name: PARADISE HARBOUR APTS. INC.

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

300 GOLDEN ISLES DR. HALLANDALE, FL 33009

Current Mailing Address: New Mailing Address:

300 GOLDEN ISLES DR. HALLANDALE, FL 33009

FEI Number: 59-1170609 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:

IRELAND, VERNON W 300 GOLDEN ISLES DR. 117 HALLANDALE, 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

 Name:
 IRELAND, VERNON W

 Address:
 300 GOLDEN ISLES DR #117

 City-St-Zip:
 HALLANDALE BEACH, FL 33009

Title: D

Name: CAVOTTA, JOHN

Address: 300 GOLDEN ISLES DRIVE, SUITE #215 City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

Name: COMIANO, HARRY

Address: 300 GOLDEN ISLES DR #105 City-St-Zip: HALLANDALE BEACH, FL 33009

Title: STD

Name: TREMBLAY, YVES

Address: 300 GOLDEN ISLES DR #211
City-St-Zip: HALLANDALE BEACH, FL 33009

Title:

 Name:
 MALOUIN, MAURICE

 Address:
 300 GOLDEN ISLES DR #106

 City-St-Zip:
 HALLANDALE, FL 33009

Title: VPD

Name: MORAN, DAN

Address: 300 GOLDEN ISLES DR #214 City-St-Zip: HALLANDALE BEACH, FL 33009

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: YVES TREMBLAY STD 04/20/2011

711189 4/20/2011

Cauley, Tina

From:

Jean Heon [heonj@bellsouth.net]

Sent:

Wednesday, April 20, 2011 12:14 PM

To:

Cauley, Tina

Cc:

'Mr. Yves Tremblay'

Subject:

Paradise Harbour Apts. Inc. - Document #711189

Attachments: Paradise Harbour - filing voucher.pdf

Please refer to the attached document. I have just filed the annual report for the above named corporation with the permission of the secretary and treasurer. I am sending you this email to request the addition of a seventh principal:

Title: D

Last name: Ambrosino First name: Enrico

Address: 300 Golden Isles Dr. #315, Hallandale Beach FL 3309

Please confirm that the requested addition has been made. Thank you.

J. Heon