

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 716001

FILED
Feb 16, 2011
Secretary of State

Entity Name: CASA PARADISO NORTH, INC.

Current Principal Place of Business:

541 BLUE HERON DRIVE
102C
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

541 BLUE HERON DRIVE
102C
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 59-1267612

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STRZEWSKI, HELEN
541 BLUE HERON DR
APT 118 C
HALLANDALE, FL 33009 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
Name: KRIVIT, ALAN
Address: 541 BLUE HERON DRIVE
City-St-Zip: HALLANDALE FLA, 33009

Title: T
Name: STRZEWSKI, HELEN
Address: 541 BLUE HERON DRIVE
City-St-Zip: HALLANDALE, FL

Title: V
Name: LYONNAIS, ROBERT
Address: 541 BLUE HERON DRIVE
City-St-Zip: HALLANDALE, FL

Title: S
Name: MONICES, GENEVIEVE
Address: 541 BLUE HERON DRIVE
City-St-Zip: HALLANDALE, FL

Title: S
Name: LYONNAIS, DIANNE
Address: 541 BLUE HERON DRIVE
City-St-Zip: HALLANDALE, FL

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: ALAN KRIVIT

PRES

02/16/2011

Electronic Signature of Signing Officer or Director

Date