

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 720845

FILED
Feb 21, 2010
Secretary of State

Entity Name: NO.1 CONDOMINIUM ASSOCIATION OF PARADISE HARBOUR OF NORTH PALM BEACH, INC.

Current Principal Place of Business:

100 PARADISE HARBOUR BLVD.
NORTH PALM BCH, FL 33408 US

New Principal Place of Business:

100 PARADISE HARBOUR BLVD.
NORTH PALM BEACH, FL 33408 US

Current Mailing Address:

100 PARADISE HARBOUR BLVD.
NORTH PALM BCH, FL 33408 US

New Mailing Address:

100 PARADISE HARBOUR BLVD.
NORTH PALM BEACH, FL 33408 US

FEI Number: 59-1357778

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ST JOHN, CORE & LEMME, P.A.
1601 FORUM PLACE
CENTURION TOWER, SUITE 701
WEST PALM BEACH, FL 33401 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: CUSHMAN, DONALD
Address: 100 PARADISE HARBOUR BLVD #107
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP
Name: WOITSCHECK, FREDRICK
Address: 100 PARADISE HARBOUR BLVD. #205
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: T
Name: FOSTER, GERALD
Address: 100 PARADISE HARBOUR BLVD #404
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: A T
Name: CROSTON, JOHN II
Address: 100 PARADISE HARBOUR BLVD. #206
City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: S
Name: PARRISH, NELSON
Address: 100 PARADISE HARBOUR BLVD #504
City-St-Zip: NORTH PALM BEACH, FL 33408 US

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: DONALD CUSHMAN

P

02/21/2010

Electronic Signature of Signing Officer or Director

Date