

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 723093

FILED  
Jan 22, 2008  
Secretary of State

Entity Name: PARADISE BEACH CLUB CONDOMINIUM ASSOCIATION#1 INC

## Current Principal Place of Business:

ASSOCIATION # 1 INC  
975 A1A  
SATELLITE BEACH, FL 329372341

## New Principal Place of Business:

## Current Mailing Address:

ASSOCIATION # 1 INC  
975 A1A  
SATELLITE BEACH, FL 329372341

## New Mailing Address:

FEI Number: 59-1491527

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GEIST, JOHN H  
975 A1A  
SATELLITE BCH, FL 32937 US

## Name and Address of New Registered Agent:

OSIPOWICZ, EDWARD  
975 A1A  
SATELLITE BCH, FL 32937 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: EDWARD OSIPOWICZ

01/22/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: TD ( ) Delete  
Name: GEIST, JOHN H  
Address: 665 REDWOOD CT  
City-St-Zip: SATELLITE BCH, FL 32937

Title: PD ( ) Delete  
Name: JONES, JOHN  
Address: 441 S COLLEGE ST  
City-St-Zip: METTER, GA 30439

Title: SD ( ) Delete  
Name: BOSTER, VICTORIA  
Address: 76 WHITE PINE DR  
City-St-Zip: GRAYSON, KY 44143

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change ( ) Addition  
Name: OSIPOWICZ, EDWARD  
Address: 975 HIGHWAY A1A  
City-St-Zip: SATELLITE BCH, FL 32937

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

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

Title: VPD ( ) Change (X) Addition  
Name: FOX, CAROL  
Address: 6361 PORTOFINA LANE  
City-St-Zip: MELBOURNE, FL 32940

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: EDWARD OSIPOWICZ

TD

01/22/2008

Electronic Signature of Signing Officer or Director

Date