

2011 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# 723093

FILED
Dec 12, 2011
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:

FOX, CAROL
6361 PORTOFINA LANE
MELBOURNE, FL 32940 US

Name and Address of New Registered Agent:

MILLER, KAREN
434 DOVE LANE
SATELLITE BEACH, 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: KAREN MILLER

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: OSIPOWICZ, EDWARD
Address: 377 NORTH POINT CT.
City-St-Zip: SATELLITE BEACH, FL 32937

Title: VPD
Name: FOOTE, JERRY
Address: 296 NOANK RD.
City-St-Zip: MYSTIC, CT 06355

Title: SD
Name: BOSTER, VICKI
Address: 79 WHITE PINE DRIVE
City-St-Zip: GRAYSON, KY 41143

Title: TD
Name: OSIPOWICZ, EDWARD
Address: 377 NORTH POINT COURT
City-St-Zip: SATELLITE BEACH, FL 32937

Title: DIR
Name: LIGHTFOOT, SCOTT
Address: 449 W. COUNTY ROAD 650 S
City-St-Zip: NEW CASTLE, IN 47362

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: EDWARD OSIPOWICZ

PD

12/12/2011

Electronic Signature of Signing Officer or Director

Date