

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 17, 2008
Secretary of State

DOCUMENT# 726909

Entity Name: PARADISE GARDENS SECTION III HOME OWNERS' ASSOCIATION, INC.**Current Principal Place of Business:**6935 MARGATE BLVD.
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6935 MARGATE BLVD.
MARGATE, FL 33063**New Mailing Address:****FEI Number:** 23-7334866**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**LYDTING, DENNIS
1420 NW 70 LANE
MARGATE, FL 33063 US**Name and Address of New Registered Agent:**LINDIE, BETH ESQ
315 SE 7TH STREET
SUITE 300
FORT LAUDERDALE, FL 33301 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: BETH LINDIE ESQ

10/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: DENNIS, LYDTING
Address: 1420 NW 70 LANE
City-St-Zip: MARGATE, FL 33063

Title: TREA () Delete
Name: CUMINAL, AMY A
Address: 6901 NW 15TH. STREET
City-St-Zip: MARGATE, FL 33063

Title: SEC. () Delete
Name: DONADIO, DEBORAH
Address: 1485 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

Title: 2VP () Delete
Name: DONADIO, JOHN
Address: 1485 NW 70 LANE
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: DONADIO, JOHN
Address: 1485 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

Title: TREA (X) Change () Addition
Name: CUMINAL, AMY A
Address: 6901 NW 15TH STREET
City-St-Zip: MARGATE, FL 33063

Title: SEC. (X) Change () Addition
Name: DONADIO, DEBORAH A
Address: 1485 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

Title: 1VP (X) Change () Addition
Name: BOWERS, JANIS
Address: 1210 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

Title: 2VP () Change (X) Addition
Name: LAWHORN, BILL
Address: 1200 NW 70TH LANE
City-St-Zip: MARGATE, FL 33063

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: DEBORAH A DONADIO

SEC

10/17/2008

Electronic Signature of Signing Officer or Director

Date