

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 735926

FILED
Mar 16, 2009
Secretary of State

Entity Name: STAR PARADISE CONDOMINIUM APTS., INC.

Current Principal Place of Business:

415 N.E. SECOND ST.
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

C/O ASSOC. SRVS OF FL
10112 USA TODAY WAY
HOLLYWOOD, FL 33025

New Mailing Address:

FEI Number: 59-1833897 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNDON, BARBARA
C/O ASSOC. SRVS. OF FL
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 US

Name and Address of New Registered Agent:

SKRBIN, GEORGE
C/O ASSOC. SRVS. OF FL
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 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: GEORGE SKRBIN

03/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOUCHARD, GASTON
Address: 415 NE 2ND ST 223
City-St-Zip: HALLANDALE, FL 33009

Title: D () Delete
Name: GIGUERE, MARC
Address: 415 NE 2ND #221
City-St-Zip: HALLANDALE, FL 33009

Title: VD () Delete
Name: REID, RICHARD
Address: 4062 TIMBER COVE LANE
City-St-Zip: WESTON, FL 33332

Title: TD () Delete
Name: GAGNE, CONRAD
Address: 415 NE 2ND ST 227
City-St-Zip: HALLANDALE, FL 33009

Title: PD () Delete
Name: NOLAN, DANIEL
Address: 415 NE 2ND STREET UNIT #119
City-St-Zip: HALLANDALE, FL 33009

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOLAN, DANIEL
Address: 415 NE 2ND STREET - UNIT 119
City-St-Zip: HALLANDALE, FL 33009

Title: VP (X) Change () Addition
Name: MCKAY, RONALD
Address: 415 NE 2ND STREET - #216
City-St-Zip: HALLANDALE, FL 33009

Title: S (X) Change () Addition
Name: GAGNE, CONRAD
Address: 415 NE 2ND STREET - UNIT 227
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: GIGUERE, MARC ANDRE
Address: 415 NE 2ND STREET - UNIT 221
City-St-Zip: HALLANDALE, FL 33009

Title: D (X) Change () Addition
Name: BOUCHARD, GASTON
Address: 415 NE 2ND STREET UNIT #223
City-St-Zip: HALLANDALE, FL 33009

Title: D () Change (X) Addition
Name: POTTER, TOM
Address: 415 NE 2ND STREET - UNIT 102
City-St-Zip: HALLANDALE, FL 33009

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: DANIEL NOLAN

P

03/16/2009

Electronic Signature of Signing Officer or Director

Date