2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 07, 2012
Secretary of State

DOCUMENT# 735926

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 ASSOCIATION SERVICES OF FLORIDA
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:

SKRBIN, GEORGE
C/O ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
HOLLYWOOD, FL 33025 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: VP
Name: BOUCHER, PIERRE VP
Address: 415 NE 2ND STREET - UNIT 127
City-St-Zip: HALLANDALE, FL 33009

Title: P
Name: BOUCHARD, GASTON P
Address: 415 NE 2ND STREET - #223
City-St-Zip: HALLANDALE, FL 33009

Title: S
Name: GAGNE, CONRAD SEC
Address: 415 NE 2ND STREET - UNIT 227
City-St-Zip: HALLANDALE, FL 33009

Title: TR
Name: MORIN, LINDA TR
Address: 415 NE 2ND STREET - UNIT 223
City-St-Zip: HALLANDALE, FL 33009

Title: DIR
Name: TRIMINO, DUBIEL DIR
Address: 415 NE 2ND STREET UNIT #112
City-St-Zip: HALLANDALE, FL 33009

Title: DIR
Name: GIGUERE, MARC ANDRE DIR
Address: 415 NE 2ND STREET - UNIT 221
City-St-Zip: HALLANDALE, FL 33009

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: GASTON BOUCHARD P 02/07/2012

Electronic Signature of Signing Officer or Director — Date