2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737653

FILED Mar 20, 2005 Secretary of State

Entity Name: PARADISE ISLES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3531 NE 170TH ST

NORTH MIAMI BEACH, FL 33160

Current Mailing Address: New Mailing Address:

3531 NE 170TH ST

NORTH MIAMI BEACH, FL 33160

FEI Number: 59-1986984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MESENHIMER, DENNIS W MR SCLIPPA, VIVIAN R MS. 3531 NE 170TH ST 3531 NE 170TH ST

02 304

NORTH MIAMI BEACH, FL 33160 US NORTH MIAMI BEACH, FL 33160 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: VIVIAN R SCLIPPA 03/20/2005

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MESENHIMER, DENNIS W MR Name: SCLIPPA, VIVAN R MS

Address: 3531 NE 170TH ST, #302 Address: 3531 NE 170TH ST, #304

City-St-Zip: NORTH MIAMI BEACH, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: STD () Delete Title: () Change () Addition

 Name:
 ORTIZ, MARIA MS
 Name:

 Address:
 3531 NE 170 ST, #201
 Address:

 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160
 City-St-Zip:

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 SLIPPA, VIVIAN R MS
 Name:
 PEREZ, ANA MS

 Address:
 3531 NE 170 STREET, #304
 Address:
 3531 NE 170 STREET, #203

Address. 3531 NE 170 STREET, #304 Address. 3531 NE 170 STREET, #203 City-St-Zip: MIAMI, FL 33160 City-St-Zip: NORTH MIAMI BEACH, FL 33160

Title: D () Change (X) Addition

 Name:
 Name:
 ABELL, CHARLES MR

 Address:
 Address:
 3531 NE 170 STREET, #205

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

Title: () Delete Title: D () Change (X) Addition Name: RAMIREZ, ALEXANDER MR

 Address:
 Address:
 3531 NE 170 STREET, #304

 City-St-Zip:
 City-St-Zip:
 NORTH MIAMI BEACH, FL 33160

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: VIVIAN R SCLIPPA PD 03/20/2005