2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Mar 26, 2012 **DOCUMENT#751783** Secretary of State

Entity Name: PARADISE VILLAS (N.P.B.) CONDOMINIUM ASSOCIATION, INC.

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

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

New Mailing Address: Current Mailing Address:

C/O BANYAN PROPERTY MGMT 2328 S CONGRESS AVE SUITE 1C WEST PALM BEACH, FL 33406

FEI Number: 59-2180530 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:

CHIN-LENN, NATALIE C 2300 PALM BEACH LAKES BLVD. STE 308 WEST PALM BEACH, FL 33409 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BALEVIC, HENRY Name:

Address: 104 PARADISE HARBOUR BLVD, #40 City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: PIERMAN, JOSEPH

104 PARADISE HARBOUR BLVD. #20 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title: VΡ

ALLEN, STEVE Name:

108 PARADISE HARBOUR BLVD., #40 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

Title:

Name: SHANER, THERESA 930 GULFSHORE DR Address: City-St-Zip: DESTIN, FL 32541

Title:

Name: MCKENZIE, MERRIE 108 PARADISE HARBOUR #20 Address: City-St-Zip: NORTH PALM BEACH, FL 33408

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: JOSEPH PIERMAN PD 03/26/2012