2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#754023

FILED Mar 18, 2010 Secretary of State

Entity Name: TOWN HOMES OF PARADISE BEACH NORTH OWNERS ASSOCIATION, INC.

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

290 PARADISE BLVD. INDIALANTIC, FL 32903

Current Mailing Address: New Mailing Address:

290 PARADISE BLVD.
INDIALANTIC, FL 32903
SUITE 2
MELBOURNE, FL 32935 US

FEI Number: 59-2042270 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:

DEPENDABLE PROPERTY MANAGEMENT, LLC
SLAUGHENHOUPT, SHIRL PRES
290 PARADISE BLVD

SUITE 1 UNIT #57
INDIAN HARBOUR BEACH, FL 32937 US INDIALANTIC, FL 32903 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: SHIRL SLAUGHENHOUPT 03/18/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

Name: CONWELL, PHYLLIS SEC Address: 290 PARADISE BLVD #51 City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP

 Name:
 EVANS, STUART VP

 Address:
 290 PARADISE BLVD. # 20

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title:

 Name:
 MITTS, NANCY DIR

 Address:
 290 PARADISE BLVD #11

 City-St-Zip:
 INDIALANTIC, FL 32903 US

Title: T

Name: HOFMANN, ERNST TREAS Address: 290 PARADISE BLVD. # 36 City-St-Zip: INDIALANTIC, FL 32903 US

Title: P

Name: SLAUGENHOUPT, SHIRL PRES
Address: 290 PARADISE BEACH BLVD. # 57
City-St-Zip: INDIALANTIC, FL 32903 US

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: SHIRL SLAUGHENHOUPT PRES 03/18/2010