

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754023

FILED
Apr 18, 2012
Secretary of State

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

Current Principal Place of Business:

290 PARADISE BLVD.
INDIALANTIC, FL 32903

New Principal Place of Business:

Current Mailing Address:

2625 N. HARBOR CITY BLVD.
SUITE 2
MELBOURNE, FL 32935 US

New Mailing Address:

1370 SARNO ROAD
SUITE H
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:

KLEMM, RUSSELL E ESQ
1065 MAITLAND CENTER COMMONS BLVD
MAITLAND, FL 32751 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: T
Name: OLIVER, RICHARD
Address: 290 PARADISE BLVD #12
City-St-Zip: INDIALANTIC, FL 32903 US

Title: VP
Name: WASILOUSKY, PETER
Address: 290 PARADISE BLVD. # 54
City-St-Zip: INDIALANTIC, FL 32903 US

Title: S
Name: SUTCLIFFE, ALAN
Address: 465 DESOTO PARKWAY
City-St-Zip: SATELLITE BEACH, FL 32937 US

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

Title: D
Name: ZIEGLAR, LISA
Address: 317 ORLANDO BLVD.
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: ERNST HOFFMAN

P

04/18/2012

Electronic Signature of Signing Officer or Director

_____ Date