2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 755382

FILED Apr 15, 2008 Secretary of State

Entity Name: PARADISE POINT VILLAS CONDOMINIUM ASSOCIATION, INC.

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

1637 SE PARADISE CIR #405

CRYSTAL RIVER, FL 34429 US

Current Mailing Address: New Mailing Address:

1637 SE PARADISE CIR

#405

CRYSTAL RIVER, FL 34429 US

FEI Number: 59-2195574 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SMITH JR, LEO W KELLY, PATRICK

3445 SE 45TH ST 1637 SE PARADISE CIRCLE

OCALA, FL 34480 US #106

CRYSTAL RIVER, FL 34429 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: PATRICK KELLY 04/15/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VD () Delete Title: PD (X) Change () Addition

Name:HOOKS, RONName:KELLY, PATRICKAddress:1637 SE PARADISE CIR UNIT 204Address:1637 SE PARADISE CIRCLE #106

Address: 1637 SE PARADISE CIR UNIT 204 Address: 1637 SE PARADISE CIRCLE #106
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

Title: PD () Delete Title: VD (X) Change () Addition Name: SMITH JR, LEO W Name: SMITH, LEO W

 Name
 Signification

 Address:
 3445 SE 45 STREET

 City-St-Zip:
 OCALA, FL 34480

 Rame:
 Signification

 Address:
 3445 SE 45 STREET

 City-St-Zip:
 OCALA, FL 34480

Title: TD () Delete Title: () Change () Addition

 Name:
 MINTON, LINDA B
 Name:

 Address:
 1637 SE PARADISE CIR UNIT 205
 Address:

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition
Name: HAMPTON, MARGARET F
Address: 650 SE PARADISE POINT RD, #200

Title: SD (X) Change () Addition
Name: HAMPTON, MARGARET F
Address: 987 N SUNCOAST BLVD, #200

 Address:
 650 SE PARADISE POINT RD, #200
 Address:
 987 N SUNCOAST BLVD, #200

 City-St-Zip:
 CRYSTAL RIVER, FL 34429
 City-St-Zip:
 CRYSTAL RIVER, FL 34429 54

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

Name: KELLY, PATRICK Name: BLEDSOE, CECELIA

Address: 1637 SE PARADISE CIR UNIT 106 Address: 1637 SE PARADISE CIR UNIT 304
City-St-Zip: CRYSTAL RIVER, FL 34429 City-St-Zip: CRYSTAL RIVER, FL 34429

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: MARGARET F HAMPTON SEC 04/15/2008

Electronic Signature of Signing Officer or Director

Date