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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K73884

(4)

1. Corporation Name

PARADISE HOMES OF NAPLES, INC.

Principal Place of Business

10681 REGENT CIRCLE
NAPLES FL 33942

Mailing Address

10681 REGENT CIRCLE
NAPLES FL 34109-1528

3. Date Incorporated or Qualified
03/20/1989

3a. Date of Last Report
05/01/1996

2. Principal Place of Business

21 2124 LA PAZ COURT

Suite, Apt. #, etc.

22 City & State
23 NAPLES FLORIDA

24 Zip
34109

25 Country
USA

2a. Mailing Address

26 2124 LA PAZ COURT

Suite, Apt. #, etc.

27 City & State
28 NAPLES FLORIDA

29 Zip
34109

30 Country
USA

4. FEI Number

65-0140412

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PARADIS, JAMES F
10681 REGENT CIR.
NAPLES FL 33942

10. Name and Address of New Registered Agent

81 Name

JAMES F. PARADIS

82 Street Address (P.O. Box Number is Not Acceptable)

2124 LA PAZ COURT

83

84 City

NAPLES

FL

85 Zip Code

34109

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

James F. Paradis - President

1/21/97

(Signature typed or printed name of registered agent and title if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D PARADIS, JAMES F.
STREET ADDRESS 10681 REGENT CIRCLE
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME S PARDIS, MICHELLE J
STREET ADDRESS 16081 REGENT CIR
CITY-ST-ZIP NAPLES FL

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DIRECTOR
JAMES F. PARADIS
1.3 STREET ADDRESS 2124 LA PAZ COURT
1.4 CITY-ST-ZIP NAPLES FL 34109

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME SECRETARY
MICHELLE J. PARADIS
2.3 STREET ADDRESS 2124 LA PAZ COURT
2.4 CITY-ST-ZIP NAPLES, FL 34109

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

James F. Paradis - President
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/28/97

(941) 566-3815

Date

Daytime Phone #

CR2E034 (9/96)