2008 NOT-FOR-PROFIT CORPORATION

SIGNATURE:

Apr 14, 2008 8:00 am Secretary of State **ANNUAL REPORT** DOCUMENT # N00000003456 04-14-2008 90071 020 ****61.25 PARADISE VILLAGE ON THE IMPERIAL RIVER HOMEOWNERS' ASSOCIATION, INC. Principal Place of Business Mailing Address KMA COMPANY KMA COMPANY 9844 LUNA CIRCLE, D-103 P.O. BOX 111802 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite. Apt. #. etc. 02292008 CR2E037 (12/06) City & State City & State 4. FEI Numbe Applied For 59-7190975 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SOLOMON, HERB 9844 LUNA CIRCLR Street Address (P.O. Box Number is Not Acceptable) NAPLES, FL 34109 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be Make check payable to Filing Fee is \$61.25 Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. OFFICERS AND DIRECTORS 11. VP TITLE Delete TITLE ☐ Change Addition ELY, JOANNE NAME NAME tom Hous STREET ADDRESS 27090 FLAMINGO DR STREET ADDRESS ZIN PLANNIGO DE CITY-ST-ZIP BONITA SPRINGS, FL 34135 CITY-ST-ZIP BONING SPER. 34134 Delete TITLE TITLE ☐ Change Addition Addition HENSON, JOE NAME NAME MARIO YANEZ 27081 FLAMINGO 28 COTTONWOOD RD STREET ADDRESS STREET ADDRESS BOU ITA SPGS. MORRISTOWN, NJ 07960 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change Addition Addition TITLE TOWNSEND, MIKE NAME NAME Jim CARNAGO STREET ADDRESS 50070 RED RUN RD STREET ADDRESS CITY-ST-ZIP MARCELLUS, MI 49076 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE SOLOMON, HERB NAME NAME P.O. BOX 111802 STREET ADDRESS STREET ADDRESS NAPLES, FL 34108 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Delete TITLE Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with the filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental upport 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 most expression of the corporation or the receiver or most expression of the corporation or an attachment with an address, with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED

OR

Daytime Phone #