2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N0000003456

FILED Mar 30, 2010 Secretary of State

Entity Name: PARADISE VILLAGE ON THE IMPERIAL RIVER HOMEOWNERS' ASSOCIATION, INC.

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

KMA COMPANY 9844 LUNA CIRCLE, D-103 NAPLES, FL 34109

Current Mailing Address: New Mailing Address:

KMA COMPANY P.O. BOX 111802 NAPLES, FL 34109

FEI Number: 59-7190975 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:

SOLOMON, HERB 9844 LUNA CIRCLR NAPLES, FL 34109 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: CARNEGO, JAMES
Address: 27051 FLAMINGO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: STD

 Name:
 YANEZ, MARIO

 Address:
 27081 FLAMINGO DR

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title:

 Name:
 ALBER, DENNIS

 Address:
 27181 FLAMINGO DR.

 City-St-Zip:
 BONITA SPRINGS, FL 34134

Title: AST

 Name:
 SOLOMON, HERB

 Address:
 P.O. BOX 111802

 City-St-Zip:
 NAPLES, FL 34108

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: HERB SOLOMON AST 03/30/2010