

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000003456

FILED
Mar 28, 2012
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

KMA COMPANY
7935 AIRPORT RD N, SUITE #200
NAPLES, FL 34109

Current Mailing Address:

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

New Mailing Address:

KMA COMPANY
7935 AIRPORT RD N, SUITE #200
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:

SOLOMON, HERB
9844 LUNA CIRCLR
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

SOLOMON, HERB
7935 AIRPORT RD N, SUITE #200
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:

03/28/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: VPD
Name: ALBER, DENNIS
Address: 27181 FLAMINGO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: PD
Name: MATTSON, PETE
Address: 27171 FLAMINGO DR.
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: DONATO, AL
Address: 27091 FLAMINGO DR
City-St-Zip: BONITA SPRINGS, FL 34134

Title: D
Name: WILSON, JIM
Address: 27140 FLAMINGO DR
City-St-Zip: BONITA SPRINGS, FL 34134

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

MGR

03/28/2012

Electronic Signature of Signing Officer or Director

Date