2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004179

FILED Jan 28, 2009 Secretary of State

Entity Name: PARADISE POINTE I, CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 2799 DEL PRADO BLVD SE 20TH PLACE NORTH FORT MYERS, FL 33903 CAPE CORAL, FL 33904 **Current Mailing Address:** New Mailing Address: % GPM, INC % GPM, INC P.O. BOX 151845 1319 MIRAMAR ST STE 101 CAPE CORAL, FL 33915 CAPE CORAL, FL 33904 FEI Number: 65-1116585 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: ZUNINIO, PAOLA ZUNINIO, PAOLA C/O GPM INC C/O GPM INC 1319 MIRAMAR ST STE 101 2799 DEL PRADO BLVD CAPE CORAL, FL 33903 US CAPE CORAL, FL 33904 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: PAOLA ZUNINO 01/28/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: PTD () Delete () Change () Addition LIEBERMAN, BERNARD Name: Name: 4235 SE 20TH PLACE #B405 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip: Title: STD Title: () Delete () Change () Addition Name: LINN, DAVID Name: Address: 4235 SE 20TH PLACE B404 Address: City-St-Zip: FT MYERS, FL 33904 City-St-Zip: Title: VPD () Delete Title: () Change () Addition HUNTER, CHARLES Name: Name: 4235 SE 20TH PLACE B202 Address: Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

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: BERNARD LIEBERMAN PD 01/28/2009