

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002001

FILED  
Apr 16, 2009  
Secretary of State

**Entity Name:** PARADISE RETREAT AT MIRAMAR BEACH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12815 HWY 98 W  
STE 100  
MIRAMAR BEACH, FL 32550 US

**Current Mailing Address:**

PO BOX 1779  
DESTIN, FL 32540 US

**New Principal Place of Business:**

12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 US

**New Mailing Address:**

P.O. BOX 1779  
DESTIN, FL 32540 US

**FEI Number:** 01-0652389

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, LORETTA  
C/O NEWMAN DAILEY  
12815 HWY 98 W STE 100  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

SMITH, LORETTA W CAM  
12815 HIGHWAY 98 WEST  
SUITE 100  
MIRAMAR BEACH, FL 32550 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: LORETTA SMITH

04/16/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: LARSEN, RONALD  
Address: 405 LOBLOLLY BAY DR.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

Title: D ( ) Delete  
Name: GRANT, ED  
Address: 460 SANDY CAY DR  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ST ( ) Delete  
Name: EDWARDS, TERRY  
Address: P.O. BOX 6058  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Delete  
Name: OGILVIE, CAROL  
Address: 430 SANDY CAY COVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D ( ) Delete  
Name: CRAIG, JACKI  
Address: 404 DRIFTWOOD POINT RD.  
City-St-Zip: SANTA ROSA BEACH, FL 32459

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: VP (X) Change ( ) Addition  
Name: LADICK, DEAN  
Address: 516 SANDY CAY DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: P (X) Change ( ) Addition  
Name: GRANT, EDDIE  
Address: 460 SANDY CAY DR  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: HENDRIX, TONY  
Address: P.O. BOX 9205  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D (X) Change ( ) Addition  
Name: TAYLOR, PATRICIA  
Address: 145 SECRET HARBOR DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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: EDDIE GRANT

P

04/16/2009

Electronic Signature of Signing Officer or Director

Date