

# 2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002001

FILED  
Feb 15, 2010  
Secretary of State

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

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

P.O. BOX 1779  
DESTIN, FL 32540 US

**New Mailing Address:**

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

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

NEWMAN-DAILEY RESORT PROPERTIES  
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

02/15/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LADICK, DEAN  
Address: 516 SANDY CAY DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: VP  
Name: FLYNN, WILLIAM  
Address: 450 SANDY CAY DRIVE  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

Title: P  
Name: HENDRIX, TONY  
Address: P.O. BOX 9205  
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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: TONY HENDRIX

P

02/15/2010

Electronic Signature of Signing Officer or Director

Date