

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000002001

FILED
Feb 17, 2011
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:

NEWMAN-DAILEY RESORT PROPERTIES
12815 HIGHWAY 98 WEST
SUITE 100
MIRAMAR BEACH, FL 32550 US

Name and Address of New Registered Agent:

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: S
Name: BOGGS, PAMELA
Address: 328 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

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

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

Title: VP
Name: GRANT, EDDIE
Address: 460 SANDY CAY DRIVE
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: D
Name: ERPELDING, DAVID
Address: 85 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: WILLIAM FLYNN

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date