

FILE NOW: FILING FEE IS \$61.25

FILED
Feb 18 1998 8:00am
Secretary of State

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| NONPROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
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DOCUMENT # N02531 (4)

1. Corporation Name
PARADISE BAY ESTATES, INC.

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| Principal Place of Business 17 WPT 10315 44TH AVE. WEST BRADENTON FL 34210 | Mailing Address 17 WPT 10315 44TH AVE. WEST BRADENTON FL 34210 |
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| 2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country | 2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country |
|---|--|

9. Name and Address of Current Registered Agent
KORP, WILLIAM R.
333 SOUTH TAMiami TRAIL
SUITE 199
VENICE FL 34285

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|---|--------------------------------|-------------------------------|
| 3. Date Incorporated or Qualified 04/13/1984 | 4. FEI Number 59-2731631 | Applied For Not Applicable |
| 5. Certificate of Status Desired <input type="checkbox"/> | \$8.75 Additional Fee Required | |
| 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> | \$5.00 May Be Added to Fees | |
| 7. Is this nonprofit corporation a homeowners association? <input type="checkbox"/> Yes <input type="checkbox"/> No | | |
| 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No | | |

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| 10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL |
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11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | |
|----------------------------|--|
| TITLE | PCD HARTMAN, LLOYD 10315 44TH AVENUE WEST BRADENTON FL |
| TITLE | VD SHEDDEN, LEWIS 10315 44TH AVENUE WEST BRADENTON FL |
| TITLE | TD RICHARDSON, RUSSELL D. 10315 44TH AVENUE WEST BRADENTON FL |
| TITLE | D BROWN, GRACE 10315 44TH AVE. WEST BRADENTON FL |
| TITLE | D SISSON, WILLIAM 10315 44TH AVENUE WEST BRADENTON FL |
| TITLE | D PAKE, MILDRED 10315 44TH AVE WEST BRADENTON FL |

| 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|
| 1.1 TITLE | SD ROBOLD, PATRICIA E. 10315 44th Ave W Bradenton, FL 34210 |
| 2.1 TITLE | D MEARA, RICHARD 10315 44th Ave W Bradenton, FL 34210 |
| 3.1 TITLE | D SHUFFLEBOTHAM, RONALD 10315 44th Ave W Bradenton, FL 34210 |
| 4.1 TITLE | |
| 5.1 TITLE | |
| 6.1 TITLE | |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or in an attachment with an address.

SIGNATURE: Russell D. Richardson Treasurer 2/13/98 941-7941250
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E037 (10/97)