2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02531

Entity Name: PARADISE BAY ESTATES, INC

FILED Apr 06, 2009 Secretary of State

That I was a second of the sec			
Current Principal Place of Business:		New Principal Place of Business:	
10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US			
Current Mailing Address:		New Mailing Address:	
10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US			
FEI Number:	59-2731631 FEI Number Applied For ()	FEI Number Not Appl	icable () Certificate of Status Desired ()
Name and Address of Current Registered Agent: Name and Address of New Registered Agent:			
GORDON, SCOTT E 2 N TAMIAMI TRAIL SUITE 500 SARASOTA, FL 34236 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:			
Electronic Signature of Registered Agent Date			
OFFICERS AND DIRECTORS:		ADDITION	S/CHANGES TO OFFICERS AND DIRECTORS:
Title: Name: Address: City-St-Zip:	PD () Delete HOWARD, DONALD 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	() Change () Addition
Title: Name: Address: City-St-Zip:	D () Delete CRIBBS, JAMES 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	VD (X) Change () Addition WESTRA, ROBERT 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US
Title: Name: Address: City-St-Zip:	SD () Delete SHARPSTEN, RICHARD 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	TD (X) Change () Addition MARSHALL, RICHARD 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US
Title: Name: Address: City-St-Zip:	SD () Delete CRIBBS, JAMES 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	SD (X) Change () Addition SCHROTENBOER, EUNICE 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US
Title: Name: Address: City-St-Zip:	D () Delete KERRIGAN, JEANNE 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	D (X) Change () Addition CRIBBS, JAMES 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US
Title: Name: Address: City-St-Zip:	D () Delete DUVAL, LEONARD 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US	Title: Name: Address: City-St-Zip:	D (X) Change () Addition GREEN, CALVIN 10315 CORTEZ RD W, 17-WPT BRADENTON, FL 34210 US

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: DONALD G. HOWARD PD 04/06/2009