

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Jul 10, 2010
Secretary of State**

DOCUMENT# N03000006526

Entity Name: PARADISE PLACE CONDOMINIUMS OF CAPE CORAL I, INC.**Current Principal Place of Business:**1219 S.W. 48TH TERRACE
#103
CAPE CORAL, FL 33914 US**New Principal Place of Business:**1219 S.W. 48TH TERRACE
CAPE CORAL, FL 33914 US**Current Mailing Address:**1219 S.W. 48TH TERRACE
#103
CAPE CORAL, FL 33914 US**New Mailing Address:**14556 WOOD DUCK COURT
HOMER GLEN, IL 60491 US**FEI Number:** 56-2452594**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**READ, TYRA N
1715 MONROE STREET
FORT MYERS, FL 33901 US**Name and Address of New Registered Agent:**SCHAFFER, HARRY J
1219 S W 48TH TERRACE
#105
CAPE CORAL, FL 33914 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: HARRY J SCHAFFER

07/10/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: INGLIS, WILLIAM J
Address: 5227 LARAMIE COURT
City-St-Zip: OAK FOREST, IL 60452 US

Title: DIR
Name: SCHAFFER, HARRY J
Address: 14556 WOOD DUCK COURT
City-St-Zip: HOMER GLEN, IL 60491 US

Title: DIR
Name: SCHROEDER, SCOTT C
Address: 10656 S HOMAN AVE
City-St-Zip: CHICAGO, IL 60655 US

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 J INGLIS

PRES

07/10/2010

Electronic Signature of Signing Officer or Director

Date