2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009475

FILED Sep 14, 2010 Secretary of State

Entity Name: PARADISE COVE OF MEXICO BEACH HOMEOWNERS ASSOCIATION INC.

New Principal Place of Business: Current Principal Place of Business:

1402 HIGHWAY 98 MEXICO BEACH, FL 32456

Current Mailing Address: New Mailing Address:

P.O. BOX 13473 MEXICO BEACH, FL 32456

FEI Number: 33-1073794 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HARMON, BARBARA HARMON, BARBARA G 1402 HIGHWAY 98 1402 HIGHWAY 98 MEXICO BEACH, FL 32456 US US MEXICO BEACH, FL 32456

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: BARBARA G HARMON

09/14/2010 Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

HARMON, SAMUEL L Name: Address: POST OFFICE BOX 13473 City-St-Zip: MEXICO BEACH, FL 32410

Title:

Name: HARMON, BARBARA G Address: POST OFFICE BOX 13473 City-St-Zip: MEXICO BEACH, FL 32410

Title: S/T

GIBBS, GARY M SR Name: Address: P O BOX 14297

City-St-Zip: MEXICO BEACH, FL 32410

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: BARBARA G HARMON VΡ 09/14/2010