

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009475

FILED
Apr 25, 2011
Secretary of State

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

Current Principal Place of Business:

1402 HIGHWAY 98
MEXICO BEACH, FL 32456

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 13473
MEXICO BEACH, FL 32456

New Mailing Address:

1402 HIGHWAY 98
MEXICO BEACH, FL 32456

FEI Number: 33-1073794

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HARMON, BARBARA G
1402 HIGHWAY 98
MEXICO BEACH, FL 32456 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: P
Name: HARMON, SAMUEL L
Address: 1402 HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32456

Title: VP
Name: HARMON, BARBARA G
Address: 1402 HIGHWAY 98
City-St-Zip: MEXICO BEACH, FL 32456

Title: S/T
Name: GIBBS, GARY M SR
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

VP

04/25/2011

Electronic Signature of Signing Officer or Director

Date