

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000000787

FILED
Aug 03, 2005
Secretary of State

Entity Name: PARADISE POINTE LUXURY CONDOMINIUMS, INC.

Current Principal Place of Business:

3105 WEST WATERS AVENUE
315
TAMPA, FL 33614

New Principal Place of Business:

106 SOUTH HOOVER BOULEVARD
TAMPA, FL 33609

Current Mailing Address:

3105 WEST WATERS AVENUE
315
TAMPA, FL 33614

New Mailing Address:

106 SOUTH HOOVER BOULEVARD
TAMPA, FL 33609

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

STAMATAKIS, P.A.
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 US

Name and Address of New Registered Agent:

STAMATAKIS & THALJI, P.L.
2701 NORTH ROCKY POINT DRIVE
525
TAMPA, FL 33607 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: SCOTT D. STAMATAKIS

08/03/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P/D () Delete
Name: PATEL, TEJAS P
Address: 3105 WEST WATERS AVENUE, SUITE 315
City-St-Zip: TAMPA, FL 33614

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P/D (X) Change () Addition
Name: PATEL, TEJAS P
Address: 106 SOUTH HOOVER BOULEVARD
City-St-Zip: TAMPA, FL 33609

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TEJAS P. PATEL

P/D

08/03/2005

Electronic Signature of Signing Officer or Director

Date