

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000001097

FILED
Mar 07, 2005
Secretary of State

Entity Name: PARADISE COVE TOWNHOMES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3660 NW 126TH AVE., SUITE 1
CORAL SPRINGS, FL 33065

New Principal Place of Business:

4272 NW 114 TER.
CORAL SPRINGS, FL 33065

Current Mailing Address:

3660 NW 126TH AVE., SUITE 1
CORAL SPRINGS, FL 33065

New Mailing Address:

4272 NW 114 TER.
CORAL SPRINGS, FL 33065

FEI Number: 20-1666596

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, BLASI & WASSERMAN, P.A.
7777 GLADES RD., SUITE 110
BOCA RATON, FL 33434 US

Name and Address of New Registered Agent:

BLASI, ANDREW
7777GLADES ROAD
SUITE 110
BOCA RATON, FL 33434 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: ANDREW BLASI

03/07/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FAMULARO, JOHN
Address: 3660 NW 126TH AVE., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VSD () Delete
Name: FAMULARO, RANDI
Address: 3660 NW 126TH AVE., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD () Delete
Name: BUTO, JAMIE
Address: 3660 NW 126TH AVE., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BURBANK, ROBERT
Address: 4270 NW 114 TER.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: V (X) Change () Addition
Name: RAMIREZ, ROBERT
Address: 4272 NW 114 TER.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: TD (X) Change () Addition
Name: UPEGUI, MARIA-VICTORIA
Address: 3660 NW 126TH AVE., SUITE 1
City-St-Zip: CORAL SPRINGS, FL 33065

Title: S () Change (X) Addition
Name: BURBANK, ROBERT
Address: 4270 NW 114TER.
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D () Change (X) Addition
Name: BECERRA, DAVID
Address: 4274 NW 114 TER.
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT BURBANK

PD

03/07/2005

Electronic Signature of Signing Officer or Director

Date