

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Jul 21, 2008
Secretary of State**

DOCUMENT# N04000003494

Entity Name: PARADISE COVE TOWNHOMES ASSOCIATION, INC.

Current Principal Place of Business:

10101 KINGSHYRE WAY
TAMPA, FL 33647

New Principal Place of Business:

Current Mailing Address:

10101 KINGSHYRE WAY
TAMPA, FL 33647

New Mailing Address:

FEI Number: 04-3593606 FEI Number Applied For () FEI Number Not Applicable () 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:

Name and Address of New Registered Agent:

VANWINGERDEN, BRUCE
8800 GRAND OAKS CIRCLE
TAMPA, FL 33637 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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR () Delete
Name: CAVANAUGH, MICHAEL
Address: 26W451 JEWELL RD
City-St-Zip: WINFIELD, IL 60190

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MS () Delete
Name: FLETCHER, LINDA
Address: 145 BRIGHTWATER DRIVE #5
City-St-Zip: CLEARWATER BEACH, FL 33767

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MR () Delete
Name: VANWINGERDEN, BRUCE
Address: 10101 KINGSHYRE WAY
City-St-Zip: TAMPA, FL 33647

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: BRUCE VANWINGERDEN

SECR

07/21/2008

Electronic Signature of Signing Officer or Director

_____ Date