2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000003494

FILED Jan 30, 2012 Secretary of State

Entity Name: PARADISE COVE TOWNHOMES ASSOCIATION, INC.

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

10101 KINGSHYRE WAY 145 BRIGHTWATER TAMPA, FL 33647 1

. TAMPA, FL 33767

Current Mailing Address: New Mailing Address:

10101 KINGSHYRE WAY 145 BRIGHTWATER TAMPA, FL 33647 1

TAMPA, FL 33767

FEI Number: 04-3593606 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

VANWINGERDEN, BRUCE MCINERNEY, JOHN J 8800 GRAND OAKS CIRCLE 145 BRIGHTWATER TAMPA, FL 33637 US 1 TAMPA, FL 33767 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: JOHN J MCINERNEY 01/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: MR

Name: HOLDEN, DANNO

Address: 145 BRIGHTWATER DRIVE UNIT 6 City-St-Zip: CLEARWATER BEACH, FL 33767

Title: MRS

Name: MARTIN, MICHELLE
Address: 3972 LITTLESTONE CIRCLE
City-St-Zip: NAPERVILLE, IL 60564

Title: MR

Name: VANWINGERDEN, BRUCE Address: 10101 KINGSHYRE WAY City-St-Zip: TAMPA, FL 33647

Title: MR

Name: MCINERNEY, JOHN J Address: 145 BRIGHTWATER DR

City-St-Zip: CLEARWATER BEACH, FL 33767

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: JOHN J MCINERNEY MR 01/30/2012