2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010519

Apr 29, 2010 Secretary of State

Entity Name: PALADIN PLACE II HOMEOWNERS ASSOCIATION, INC.

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

730 COMMERCE CENTER DRIVE 6450 TROPICAL WAY SUITE C VERO BEACH, FL 32967

SEBASTIAN, FL 32958

Current Mailing Address: New Mailing Address:

6450 TROPICAL WAY 730 COMMERCE CENTER DRIVE VERO BEACH, FL 32967 SUITE C

SEBASTIAN, FL 32958

FEI Number: 20-4497414 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

PALADIN, JOSEPH PALADIN, JOSEPH 6450 TROPICAL WAY 730 COMMERCE CENTER DRIVE VERO BEACH, FL 32967 US

SEBASTIAN, FL 32958 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.

04/29/2010 SIGNATURE: JOSEPH PALADIN

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

PALADIN, JOSEPH Name: Address: 6450 TROPICAL WAY City-St-Zip: VERO BEACH, FL 32967

Title: VSD

Name: PALADIN, MICHELE Address: 6450 TROPICAL WAY City-St-Zip: VERO BEACH, FL 32967

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: MICHELE PALADIN **VSD** 04/29/2010