2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003989

FILED Apr 19, 2007 Secretary of State

Entity Name: PARADISE MOORINGS HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:	New Principal Place of Business:
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4400 MARSH LANDING BLVD. 4213 COUNTY ROAD 218 SUITE 1

PONTE VEDRA, FL 32082 MIDDLEBURG, FL 32068

Current Mailing Address: New Mailing Address:

P.O. BOX 141201 4213 COUNTY ROAD 218 GAINESVILLE, FL 32608 SUITE 1

MIDDLEBURG, FL 32068

FEI Number: 20-4645547 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:

EMMERICH, WILLIAM S
5341 SW 91ST TERRACE
SUITE A
GAINESVILLE, FL 32608 US

DELCOMYN, VINA C
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 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: VINA C DELCOMYN 04/19/2007

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change() Addition

Name: NICHOLS, PÀUL W Name: MORKEN, GREG
Address: 4400 MARSH LANDING BLVD. #6 Address: 1808 MOORINGS CIRCLE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 City-St-Zip: MIDDLEBURG, FL 32068

Title: () Delete Title: D () Change (X) Addition

Name: GRAVALLESE, CHARLES
Address: Address: 1874 MOORINGS CIRCLE
City-St-Zip: City-St-Zip: MIDDLEBURG, FL 32068

I hereby certify that the information supplied with this filing does not qualify for the 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: GREG MORKEN PRES 04/19/2007