

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003989

FILED
Mar 11, 2008
Secretary of State

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

Current Principal Place of Business:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

New Principal Place of Business:

Current Mailing Address:

4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068

New Mailing Address:

9191 R.G. SKINNER PKWY
SUITE 602
JACKSONVILLE, FL 32256

FEI Number: 20-4645547

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELCOMYN, VINA C
4213 COUNTY ROAD 218
SUITE 1
MIDDLEBURG, FL 32068 US

Name and Address of New Registered Agent:

TRAYLOR, LINDA
9191 R.G. SKINNER PKWY.
SUITE 602
JACKSONVILLE, FL 32256 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: LINDA TRAYLOR

03/11/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: MORKEN, GREG
Address: 1808 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Delete
Name: GRAVALLESE, CHARLES
Address: 1874 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HARTLEY, RANDY
Address: 1838 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: VP (X) Change () Addition
Name: CHRISTENSEN, DENNIS K
Address: 1892 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: T () Change (X) Addition
Name: EMMERICH, WILLIAM S
Address: 1861 PARADISE MOORINGS BLVD.
City-St-Zip: MIDDLEBURG, FL 32068

Title: S () Change (X) Addition
Name: TITTENHOFER, JULIE
Address: 1815 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

Title: D () Change (X) Addition
Name: HARTING, DONALD W
Address: 1823 MOORINGS CIRCLE
City-St-Zip: MIDDLEBURG, FL 32068

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: LINDA TRAYLOR

RA

03/11/2008

Electronic Signature of Signing Officer or Director

Date