2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000003989

FILED Apr 09, 2009 Secretary of State

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

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

5455 A1A SOUTH 475 WEST TOWN PLACE

ST. AUGUSTINE, FL 32080 SUITE 112

ST. AUGUSTINE, FL 32092

Current Mailing Address: New Mailing Address:

5455 A1A SOUTH 5455 A1A SOUTH

ST. AUGUSTINE, FL 32080 SUITE 3

ST. AUGUSTINE, FL 32080

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:

MAY MANAGEMENT SERVICES, INC. MAY MANAGEMENT SERVICES, INC.

5455 A1A SOUTH 5455 A1A SOUTH

ST. AUGUSTINE, FL 32080 US SUITE 3 ST. AUGUSTINE, FL 32080 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: ANNA MARKS 04/09/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 HARTLEY, RANDY
 Name:
 CHRISTENSEN, DENNIS

 Address:
 1838 MOORINGS CIRCLE
 Address:
 5455 A1A SOUTH, SUITE 3

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

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

Name: CHRISTENSEN, DENNIS K Name: HARTING, DON
Address: 1892 MOORINGS CIRCLE Address: 5455 ATA SOUTH, SUITE 3

 Address:
 1892 MOORINGS CIRCLE
 Address:
 5455 A1A SOUTH, SUITE 3

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

Name:EMMERICH, WILLIAM SName:CRISSINGER, SAMMUELAddress:1861 PARADISE MOORINGS BLVD.Address:5455 A1A SOUTH, SUITE 3City-St-Zip:MIDDLEBURG, FL 32068City-St-Zip:SAINT AUGUSTINE, FL 32080

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

 Name:
 TITTENHOFER, JULIE
 Name:
 MORKEN, GREG

 Address:
 1815 MOORINGS CIRCLE
 Address:
 5455 A1A SOUT, SUITE 3

 City-St-Zip:
 MIDDLEBURG, FL 32068
 City-St-Zip:
 SAINT AUGUSTINE, FL 32080

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

Name: HARTING, DONALD W Name: BUCK, RUSSELL
Address: 1823 MOORINGS CIRCLE Address: 5455 AIA SOUTH, SUITE 3
City-St-Zip: MIDDLEBURG, FL 32068 City-St-Zip: SAINT AUGUSTINE, FL 32080

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

Name: Name: SPEAR, RALPH

Address: Address: 5455 AIA SOUTH, SUITE 3
City-St-Zip: SAINT AUGUSTINE, FL 32080

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: DENNIS CHRISTENSEN P 04/09/2009