

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 17, 2008
Secretary of State

DOCUMENT# N05000010597

Entity Name: PARAGON PLANTATION CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**781 NORTH PINE ISLAND ROAD
PLANTATION, FL 33324**New Principal Place of Business:****Current Mailing Address:**THE CONTINENTAL GROUP
2950 N 28TH TERR
HOLLYWOOD, FL 33020**New Mailing Address:****FEI Number:** 13-4311300**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**THE LAW OFFICES OF KATZMAN & KORR
1501 NORTHWEST 49TH STREET, SUITE 202
FORT LAUDERDALE, FL 33309 US**Name and Address of New Registered Agent:**

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: _____

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** TD () Delete
Name: BENNETT, SCOTT
Address: 21 EAST FRONT ST SUITE 500
City-St-Zip: RED BANK, NJ 07701**Title:** P () Delete
Name: MOREIRA, ROBERT
Address: 781 NORTH PINE ISLAND ROAD
City-St-Zip: PLANTATION, FL 33324**Title:** D () Delete
Name: KLOS, LEO DAN
Address: 761 N PINE ISLAND RD #208
City-St-Zip: PLANTATION, FL 33324**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** D (X) Change () Addition
Name: RIOS, LEO DAN
Address: 761 N PINE ISLAND RD #208
City-St-Zip: PLANTATION, FL 33324

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: SBENNETT

PRES

04/17/2008

Electronic Signature of Signing Officer or Director

Date