2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002640

FILED Feb 04, 2008 Secretary of State

Entity Name: CABANA CLUB AT PARADISE LAKES CONDOMINIUM ASSOCIATION, INC.

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

2001 BRINSON ROAD LUTZ, FL 33558

Current Mailing Address: New Mailing Address:

P.O. BOX 750 P.O. BOX 17683

LAND O' LAKES, FL 34639 LAND O' LAKES, FL 34639

FEI Number: 20-4457665 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:

LETTELLEIR, JOSEPH T

2001 BRINSON ROAD

JIM SMITH'S PROPERTY MANAGEMENT, INC
1104 SAMY DR

LUTZ, FL 33558 US TAMPA, FL 33613 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: JAMES B. SMITH, JR 02/04/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD ()Delete Title: ()Change ()Addition

 Name:
 LETTELLEIR, JOSEPH T
 Name:

 Address:
 2001 BRINSON ROAD
 Address:

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:

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

 Name:
 CLYDE, KIM
 Name:
 CAROLINE, TOBIN

 Address:
 2001 BRINSON ROAD
 Address:
 6630 MAGNOLIA PT DR.

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 LAND O LAKES, FL 34637

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

 Name:
 BRODERICK, ROGER
 Name:
 BRODERICK, ROGER

 Address:
 2001 BRINSON ROAD
 Address:
 944 39TH AVENUE NORTH

 City-St-Zip:
 LUTZ, FL 33558
 City-St-Zip:
 ST. PETERSBURG, FL 33703

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: JAMES B. SMITH, JR RA 02/04/2008