

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Apr 09, 2008
Secretary of State

DOCUMENT# N06000002640

Entity Name: CABANA CLUB AT PARADISE LAKES CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2001 BRINSON ROAD
LUTZ, FL 33558**New Principal Place of Business:****Current Mailing Address:**P.O. BOX 17683
LAND O' LAKES, FL 34639**New Mailing Address:**1519 DALE MABRY HIGHWAY
105
LUTZ, FL 33548**FEI Number:** 20-4457665**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**JIM SMITH'S PROPERTY MANAGEMENT, INC
1104 SAMY DR
TAMPA, FL 33613 US**Name and Address of New Registered Agent:**BROWN, ANN MARIE
1519 DALE MABRY HIGHWAY
105
LUTZ, FL 33548 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: ANN MARIE BROWN

04/09/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LETTELLEIR, JOSEPH T
Address: 2001 BRINSON ROAD
City-St-Zip: LUTZ, FL 33558

Title: SD () Delete
Name: CAROLINE, TOBIN
Address: 6630 MAGNOLIA PT DR.
City-St-Zip: LAND O LAKES, FL 34637

Title: TD () Delete
Name: BRODERICK, ROGER
Address: 944 39TH AVENUE NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: TAYLOR, DAVID
Address: 2001 BRINSON ROAD, #401
City-St-Zip: LUTZ, FL 33558

Title: SEC (X) Change () Addition
Name: MASONER, RICHARD M
Address: 21523 WOODSTORK LN
City-St-Zip: LUTZ, FL 33549

Title: TREA (X) Change () Addition
Name: RAIMONDI, RONALD
Address: 7900 GENOA LN
City-St-Zip: LAND O' LAKES, FL 34637

Title: VP () Change (X) Addition
Name: FORIER, JOHN
Address: PO BOX 750
City-St-Zip: LAND O' LAKES, FL 34639

Title: DIR () Change (X) Addition
Name: MOORE, G B
Address: PO BOX 763
City-St-Zip: GRAY, GA 31032

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: RICHARD M MASONER

SEC

04/09/2008

Electronic Signature of Signing Officer or Director

Date