

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005686

FILED
Jan 17, 2008
Secretary of State

Entity Name: PARADISE POINT OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

19816 HIGHWAY 331
S. FREEPORT, FL 32439

New Principal Place of Business:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

Current Mailing Address:

19816 HIGHWAY 331
S. FREEPORT, FL 32439

New Mailing Address:

227 BAY GROVE BOULEVARD
FREEPORT, FL 32439

FEI Number: 20-4950354

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JENKINS, MICHAEL L
19816 HIGHWAY 331
S. FREEPORT, FL 32439 US

Name and Address of New Registered Agent:

JENKINS, MICHAEL L
227 BAY GROVE BOULEVARD
FREEPORT, FL 32439 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: MICHAEL JENKINS

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JENKINS, MICHAEL L
Address: 19816 HIGHWAY 331
City-St-Zip: S. FREEPORT, FL 32439

Title: D () Delete
Name: TAYLOR, CHRIS
Address: 19816 HIGHWAY 331
City-St-Zip: S. FREEPORT, FL 32439

Title: D (X) Delete
Name: BROWN, CLINT
Address: 19816 HIGHWAY 331
City-St-Zip: S. FREEPORT, FL 32439

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: JENKINS, MICHAEL L
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

Title: D (X) Change () Addition
Name: TAYLOR, CHRIS
Address: 227 BAY GROVE BOULEVARD
City-St-Zip: FREEPORT, FL 32439

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL JENKINS

D

01/17/2008

Electronic Signature of Signing Officer or Director

Date