

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000001947

FILED
Jan 22, 2009
Secretary of State

Entity Name: PARIS ON PARK, INC.

Current Principal Place of Business:

1997 DIXIE BELLE DRIVE UNIT Q
ORLANDO, FL 328128532

New Principal Place of Business:

Current Mailing Address:

1997 DIXIE BELLE DRIVE UNIT Q
ORLANDO, FL 328128532

New Mailing Address:

FEI Number: 26-2405955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SHUFFIELD, W. CHARLES ESQ
SHUFFIELD, LOWMAN & WILSON, P.A.
1000 LEGION PLACE STE 1700
ORLANDO, FL 32801 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: D () Delete
Name: SHERIDAN, LEO D
Address: 1997 DIXIE BELLE DRIVE UNIT Q
City-St-Zip: ORLANDO, FL 328128532

Title: D () Delete
Name: SHERIDAN, SANDRA W
Address: 1997 DIXIE BELLE DRIVE UNIT Q
City-St-Zip: ORLANDO, FL 328128532

Title: D () Delete
Name: LODDE, BERNARD C
Address: 1516 E COLONIAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32803

Title: D (X) Delete
Name: WESTON, WARREN E
Address: 401 PARK AVENUE SOUTH
City-St-Zip: WINTER PARK, FL 327894386

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: SD (X) Change () Addition
Name: SHERIDAN, LEO D III
Address: 1997 DIXIE BELLE DRIVE UNIT Q
City-St-Zip: ORLANDO, FL 328128532

Title: PCD (X) Change () Addition
Name: SHERIDAN, SANDRA W
Address: 1997 DIXIE BELLE DRIVE UNIT Q
City-St-Zip: ORLANDO, FL 328128532

Title: VD (X) Change () Addition
Name: LODDE, BERNARD C
Address: 1516 E COLONIAL DRIVE STE 120
City-St-Zip: ORLANDO, FL 32803

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: LEO D. SHERIDAN III

SD

01/22/2009

Electronic Signature of Signing Officer or Director

Date