

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 30, 2010
Secretary of State

Entity Name: PARADISO CONDOMINIUM ASSOCIATION OF MB, INC.

Current Principal Place of Business:

2399 COLLINS AVE
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

2399 COLLINS AVE
ATTEN:ASSOCIATION MANAGEMENT OFFICE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 26-2708251

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROGEL, DAVID ESQ
121 ALHAMBRA PLAZA
10TH FLOOR
CORAL GABLES, FL 33134 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: PD
Name: YANKAUER, STEPHEN
Address: 11 MADISON AVENUE, 4TH FL
City-St-Zip: NEW YORK, NY 10010

Title: VPD
Name: ELLIOTT, KYLE
Address: 11 MADISON AVENUE, 4TH FL
City-St-Zip: NEW YORK, NY 10010

Title: STD
Name: DYCKMAN, KINSEY
Address: 11 MADISON AVENUE, 4TH FL
City-St-Zip: NEW YORK, FL 10010

I hereby 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 all other like empowered.

SIGNATURE: STEPHEN YANKAUER

P

04/30/2010

Electronic Signature of Signing Officer or Director

Date