

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000004822

FILED
Apr 15, 2011
Secretary of State

Entity Name: THE PARAMOUNT ON LAKE EOLA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

415 E PINE ST
ORLANDO, FL 32800

New Principal Place of Business:

Current Mailing Address:

2001SUMMIT PARK DRIVE SUITE 300
ORLANDO, FL 32801

New Mailing Address:

415 E PINE ST
ORLANDO, FL 32800

FEI Number: 26-2795739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASIMA AZAM, ESQ
24 S ORANGE AVE
ORLANDO, FL 32801 US

Name and Address of New Registered Agent:

ATLANTIC & PACIFIC MANAGEMENT
622 BANYAN TRAIL
SUITE 150
BOCA RATON, FL 33431 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: SANFORD FOX

04/15/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: MIX, TOM
Address: 415 E. PINE ST #808
City-St-Zip: ORLANDO, FL 32801

Title: VP
Name: LINDEIS, MARK
Address: 535 MADISON AVE. FLOOR 17
City-St-Zip: NEW YORK, NY 10022

Title: S/T
Name: ELLIOT, PAUL
Address: 535 MADISON AVE. FLOOR 17
City-St-Zip: NEW YORK, NY 10022

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: SANFORD FOX

MGR

04/15/2011

Electronic Signature of Signing Officer or Director

Date