2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08782

Apr 30, 2005 Secretary of State

Entity Name: PARADISE LAKES HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

2802 PARADISE LAKES RD CHIPLEY, FL 32428

Current Mailing Address: New Mailing Address:

P.O. BOX 525 P.O. BOX 838

LYNN HAVEN, FL 32444 VERNON, FL 32462 US US

FEI Number: 59-2817603 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

GREEN, PATRICIA ILENE 2802 PÁRADISE LAKES RD CHIPLEY, FL 32428

OFFICERS AND DIRECTORS:

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:

Name:

Address:

City-St-Zip:

Electronic Signature of Registered Agent Date

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

NEAFIE. SUZANNE MOORE, SUZANNE Name: Name: 3957 DUNFORD CIRCLE Address: 3957 DUNFORD CIRCLE Address: City-St-Zip: CHIPLEY, FL 33428 City-St-Zip: CHIPLEY, FL 32428

Title: Title: (X) Change () Addition () Delete

Name: HODGES, K.B. Name: HIGBEE, RICHARD J Address: PARADISE LAKES ROAD Address: PIONEER ROAD @ HIGHWAY 77

City-St-Zip: CHIPLEY, FL 32428 City-St-Zip: WAUSAU, FL 32463

Title: DVP () Delete Title: (X) Change () Addition HIGBEE, RICHARD J GREEN, PATRICIA I Name: Name:

PIONEER ROAD @ HIGHWAY 77 Address: Address: 580 1ST STREET City-St-Zip: WAUSAU, FL 32463 City-St-Zip: CHIPLEY, FL 32428

Title: STD (X) Delete Title: () Change () Addition

GREEN, PATRICIA I Name: 580 1ST STREET Address: CHIPLEY, FL 32428 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PATRICIA I GREEN STD 04/30/2005