2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N12714

FILED Apr 07, 2009 Secretary of State

Entity Name: PARADISE MOBILE HOMEOWNERS ASSOCIATION, INC.

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

2201 US 41 S., LOT 5 2201 US 41 S., LOT 101 RUSKIN, FL 33570 RUSKIN, FL 33570

Current Mailing Address: New Mailing Address:

2201 US 41 S., LOT 5 2201 US 41 S., LOT 101 RUSKIN, FL 33570 RUSKIN, FL 33570

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

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

KUBISH, LANA KUBISH, LANA 2201 U.S. 41 SOUTH 2201 U.S. 41 SOUTH LOT 5 LOT 101 RUSKIN, FL 33570 US RUSKIN, FL 33570 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: DONALD D. WINNER

04/07/2009 Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GRENIER, JOHN FLATT, HOWARD Name: Name:

2201 US 41 S, LOT 81 Address: 2201 US 41 S, LOT 24 Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: () Delete Title: (X) Change () Addition LAWRENCE, DAVE Name: EADES, MIKE Name:

Address: 2201 US 41 S., LOT40 Address: 2201 US 41 S., LOT74 City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

Title: () Delete Title: (X) Change () Addition WINNER, DONALD D

SMITH, MARY Name: Name: 2201 US 41 S, LOT 101 Address: 2201 US 41 S. LOT 28 Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

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

Name: KUBISH, LANA Name: FIELD, GLENNA Address: 2201 US 41 S., LOT 5 Address: 2201 US 41 S., LOT 71 City-St-Zip: RUSKIN, FL 33570 City-St-Zip: RUSKIN, FL 33570

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

SINIFF, DONNA Name: Name: 2201 US 41 S., LOT 9 Address: Address: City-St-Zip: RUSKIN, FL 33570 City-St-Zip:

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

HARRIS, CLAUDIA PAM HILL Name: Name: Address: 2201 US 41 S., LOT 101 Address:

2201 US 41 S., LOT 58 RUSKIN, FL 33570 RUSKIN, FL 33570 City-St-Zip: 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: DONALD D. WINNER Т 04/07/2009