2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41757

FILED Feb 23, 2009 Secretary of State

Entity Name: PARADISE PINES HOMEOWNERS ASSOCIATION, INC.

New Principal Place of Business: Current Principal Place of Business: 6331 STIRLING ROAD DAVIE, FL 33314 **Current Mailing Address: New Mailing Address:** POST OFFICE BOX 550274 DAVIE, FL 33325 FEI Number: 65-0745289 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: BRAHAM, DARRELL 6331 STIRLING ROAD DAVIE, FL 33314 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete SCHMIDT, MARK L Name: Name: Address: 8320 W. SUNRISE BLVD SUITE 204 Address: City-St-Zip: PLANTATION, FL 33322 City-St-Zip: Title: () Delete Title: () Change () Addition BRAVERMAN, FELIX Name: Name: Address: 2130 SW 119 TERR Address: City-St-Zip: **DAVIE, FL 33325** City-St-Zip: Title: () Delete Title: () Change () Addition FEIJOO, SUSAN Name: Name: 11975 SW 22 CT Address: Address: City-St-Zip: **DAVIE. FL 33325** City-St-Zip: Title: DT () Delete Title: () Change () Addition Name: BRAHAM, DARRELL Name: 6331 STIRLING RD Address: Address: City-St-Zip: **DAVIE, FL 33314** 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: MARK SCHMIDT DP 02/23/2009