2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9200000646

Entity Name: WEEKEND IN PARADISE, INC.

FILED Jan 05, 2011 Secretary of State

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

3685 NW 106 STREET MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

3685 NW 106 STREET MIAMI, FL 33147 US

FEI Number: 65-0401598 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:

PATTERSON, ROBERT
14425 SW 149 TERRACE
MIAMI, FL 33186 US

PATTERSON, ROBERT
3685 NW 106 STREET
MIAMI, FL 33147 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: 01/05/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DIR

Name: DENNY, JIM

Address: 10910 S.W. 136TH CT. City-St-Zip: MIAMI, FL 33186

Title: DIR

Name: WUNSCH, ROBERT Address: 2116 NE 27 DRIVE

City-St-Zip: FT. LAUDERDALE, FL 33306

Title: DIR

Name: BUZA, RAYMOND

Address: 214 EAST LAKEWOOD ROAD City-St-Zip: WEST PALM BEACH, FL 33405

Title: DIR

Name: ARCH, ALLAN

Address: 3685 NW 106 STREET City-St-Zip: MIAMI, FL 33147

Title: DIR

Name: BRAMBLETT, BRIAN Address: 15951 SW 79 COURT

City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

Title: DIR

 Name:
 KELLER, LARRY

 Address:
 7050 SW 82 COURT

 City-St-Zip:
 MIAMI, FL 33143

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: ALLAN ARCH DIR 01/05/2011