2008 NOT-FOR-PROFIT CORPORATION

FILED Feb 11, 2008 8:00 am Secretary of State

ANNUAL REPORT					02-11-2008 90059 023 ****61.25			
DOCUMENT # N9300001968 1. Entity Name PARADISE BEACH RESORT ST. AUGUSTINE, INC.					02-11-200	90059 02 90059 02	23 ****61	25
Principal Plac 3960 A1A SC ST. AUGUSTII		Mailing Address 3942 A1A SOUTH ST. AUGUSTINE, FL 3200	80 US		 	Be rn Ge hr berbeite		fil fi û n lebi
2. Principal P	Place of Business - No P.O. Box #	3. Mailing Address						
Suite, Apt. #, etc.		Suite, Apt. #, etc.		01302008	Chg-NP	CR2E037	7 (12/06)	
City & State	e	City & State		4. FEI Number 59-3188				plied For t Applicable
Zip	Country	Zip	Country	-5Certificate o		- L	8.75.Add ee Required	
	6. Name and Address of Current F	Registered Agent		7. Name and A	Address of Nev	v Registered A	gent	
ALLIGOOD, JUDY S 3942 A1A SOUTH ST AUGUSTINE, FL 32080				ddress (P.O. Box Number	is Not Accepta	able)		
0 Th. share			City			FL	Zip Code	
	named entity submits this statement for ions of registered agent.	the purpose of changing its re	egistered office or	registere d agent, or both	, in the State of	Horida. I am ia	emiliar with, a	апо ассері
SIGNATURE .	Signature, typed or printed name of registered agent a	nd site if applicable (NOTE: F	Registered Agent signatu	ire required when reinstating)	<u> </u>	DATE		
SIGNATURE .	Signature, typed or printed name of registered agent a Filling Fee is \$61.25 Due by May 1, 2008	9. Election Camp	paign Financing	\$5.00 May Be Added to Fees	F	DATE Make check lorida Departi		
SIGNATURE	Filing Fee is \$61.25	9. Election Camp Trust Fund Co	paign Financing	\$5.00 May Be	F	Make check lorida Departi	ment of St	ate
	Filing Fee is \$61.25 Due by May 1, 2008	9. Election Camp Trust Fund Co	paign Financing ntribution	\$5.00 May Be Added to Fees	F	Make check lorida Departi CERS AND DIR	ment of St	ate
10. TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR P JAMES, TENBRINK 33 CANOE AVE APT E5	9. Election Camp Trust Fund Co	Daign Financing Intribution. 11. TITLE NAME STREET ADDRESS CITY-S1-JIP TITLE NAME STREET ADDRESS CITY-S1-JIP	\$5.00 May Be Added to Fees ADDITIONS/CHA	F	Make check lorida Departi CERS AND DIR	ECTORS IN Change Change	10
10. TITLE NAME STREET ADDRESS CITY-SI-ZIP TITLE NAME STREET ADDRESS	Filing Fee is \$61.25 Due by May 1, 2008 OFFICERS AND DIR P JAMES, TENBRINK 33 CANOE AVE APT E5 SAYVILLE, NY 11782 D SUMNER, THOMAS 2010 S. WATERSTONE RD	9. Election Camp Trust Fund Co ECTORS	Daign Financing Intribution. 11. TITLE NAME STREET ADDRESS CITY-S1-JIP TITLE NAME STREET ADDRESS CITY-S1-JIP	\$5.00 May Be Added to Fees ADDITIONS/CHA	NGES TO OFFI	Make check lorida Departi CERS AND DIR	ECTORS IN Change Change	10 Addition
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I nereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

GNATURE:

| Continue and response property or reference or ref