

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000001968

FILED
Jan 23, 2012
Secretary of State

Entity Name: PARADISE BEACH RESORT ST. AUGUSTINE, INC.

Current Principal Place of Business:

3960 AIA SOUTH
ST. AUGUSTINE, FL 32080 US

New Principal Place of Business:

Current Mailing Address:

3942 A1A SOUTH
ST. AUGUSTINE, FL 32080 US

New Mailing Address:

FEI Number: 59-3188205

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIGOOD, JUDY S
3942 A1A SOUTH
ST AUGUSTINE, FL 32080 US

Name and Address of New Registered Agent:

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:

Title: P
Name: FRIEDERICH, BEATRIX
Address: 3960 A1A SOUTH #506
City-St-Zip: ST AUGUSTINE, FL 32080

Title: D
Name: SUMNER, THOMAS
Address: 2010 S. WATERSTONE RD
City-St-Zip: MUNCIE, IN 47302

Title: D
Name: RASCHKE, LEO
Address: 315 FAYE CIRCLE N
City-St-Zip: LAKELAND, FL 33813

Title: SEC
Name: RAMCKE, MARGARETTE
Address: 2175 SQUIRREL RD
City-St-Zip: BLOOMFIELD HILL, MI 48304

Title: T
Name: LEITCH, GORDON
Address: 2534 CALADIUM DR
City-St-Zip: ATLANTA, GA 30345

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: BEATRIX FRIEDERICH

P

01/23/2012

Electronic Signature of Signing Officer or Director

Date