2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000007171

FILED Jan 29, 2009 Secretary of State

Entity Name: PARADISE POINT HOMEOWNERS ASSOCIATION, INC.

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

5855 PARADISE POINT SRIVE VILLAGE OF PALMETTO BAY, FL 33157

Current Mailing Address:

5855 PARADISE POINT DRIVE 9000 SW 152 STREET

VILLAGE OF PALMETTO BAY, FL 33157 SUITE 102

VILLAGE OF PALMETTO BAY, FL 33157

FEI Number: 02-0562266 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

New Mailing Address:

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

SZARO, DONN THE FOSTER COMPANY OF SOUTH FLORIDA

5855 PARADISE POINT SRIVE 9000 SW 152 STREET

VILLAGE OF PALMETTO BAY, FL 33157 US SUITE 102
VILLAGE OF PALMETTO BAY, FL 33157 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: FOSTER J. SCOTT JR 01/29/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: VP () Delete Title: VPD (X) Change () Addition

Name: SZARO, DONN Name: SZARO, DONN

Address: 5855 PARADISE POINT DRIVE Address: 5855 PARADISE POINT DRIVE
City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157 City-St-Zip: VILLAGE OF PALMETTO BAY, FL 33157

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

Name: TURNER, GARY Name: TURNER, GARY

Address: 5847 PARADISE POINT DRIVE Address: 5847 PARADISE POINT DRIVE

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

Title: D () Change (X) Addition

Name: Name: GONZALEZ, RAFAEL

Address: Address: 5852 PARADISE POINT DRIVE

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

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: DONN SZARO VP 01/29/2009