

2006 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000045015

FILED
Jun 30, 2006
Secretary of State

Entity Name: PARADISE POINT MARINA #18 CORPORATION

Current Principal Place of Business:

6811 CORSICA STREET
CORAL GABLES, FL 33146

New Principal Place of Business:

5856 PARADISE POINT DRIVE
MIAMI, FL 33157

Current Mailing Address:

6811 CORSICA STREET
CORAL GABLES, FL 33146

New Mailing Address:

5856 PARADISE POINT DRIVE
MIAMI, FL 33157

FEI Number: 71-0945007

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER G. GRUBER, P.A.
9100 SOUTH DADELAND BLVD.
SUITE 910
MIAMI, FL 33156 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: PS () Delete
Name: PILKINGTON, ARNOLD D
Address: 6811 CORSICA STREET
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GRUBER, PETER G
Address: 9100 SOUTH DADELAND BOULEVARD, SUITE 910
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER G. GRUBER

VP

06/30/2006

Electronic Signature of Signing Officer or Director

Date