

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000045015

FILED
Apr 30, 2008
Secretary of State

Entity Name: PARADISE POINT MARINA #20 CORPORATION

Current Principal Place of Business:

5856 PARADISE POINT DRIVE
MIAMI, FL 33157

New Principal Place of Business:

6105 SW 135 TERRACE
PINECREST, FL 33156

Current Mailing Address:

5856 PARADISE POINT DRIVE
MIAMI, FL 33157

New Mailing Address:

6105 SW 135 TERRACE
PINECREST, FL 33156

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: PILKINGTON, ARNOLD D
Address: 6811 CORSICA STREET
City-St-Zip: CORAL GABLES, FL 33146

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: PILKINGTON, ARNOLD D
Address: 1172 S. DIXIE HWY STE 525
City-St-Zip: CORAL GABLES, FL 33146

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARNOLD D. PILKINGTON

P

04/30/2008

Electronic Signature of Signing Officer or Director

Date