

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000003611

FILED
Aug 01, 2008
Secretary of State**Entity Name:** PARADISE HOMES OF THE PALM BEACHES, INC.**Current Principal Place of Business:**5913 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US**New Principal Place of Business:****Current Mailing Address:**5913 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US**New Mailing Address:****FEI Number:** 20-2158685**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BIANCHI, RANDY
5913 S. DIXIE HWY
WEST PALM BEACH, FL 33405 US**Name and Address of New Registered Agent:**BIANCHI, RANDOLPH R
5913 S. DIXIE HWY
WEST PALM BEACH, FL 33405 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: RANOLPH R BIANCHI

08/01/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BIANCHI, RANDY
Address: 5913 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

Title: VP () Delete
Name: WHITE, DONALD G III
Address: 5913 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BIANCHI, RANDOLPH R
Address: 5913 S. DIXIE HWY
City-St-Zip: WEST PALM BEACH, FL 33405 US

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: RANDOLPH R BIANCHI

PRES

08/01/2008

Electronic Signature of Signing Officer or Director

Date