

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000073541

FILED
Mar 16, 2011
Secretary of State

Entity Name: PARADISE BANK

Current Principal Place of Business:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2420 N FEDERAL HWY
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-3037095

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURKE, WILLIAM J
2420 N FEDERAL HWY
BOCA RATON, FL 33431 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: D
Name: SACKET, KEVIN M
Address: 8325 SE WOODCREST PL
City-St-Zip: HOBE SOUND, FL 33455

Title: D
Name: BURKE, WILLIAM J
Address: 15640 HUNTRIDGE RD
City-St-Zip: DAVIE, FL 33331

Title: D
Name: COMPARATO, JAMES A
Address: 400 S OCEAN BLVL #1
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: DICKENSON, DAVID B
Address: 1240 COCOANUT RD
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ENGLERT, DAVID W
Address: 9344 WATER COURSE WAY
City-St-Zip: BOYNTON BEACH, FL 33437

Title: D
Name: GAVIN, DENNIS W
Address: 1328 SW 12TH ST
City-St-Zip: BOCA RATON, FL 33486

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

SIGNATURE: ROBERT ARCHER

CFO

03/16/2011

Electronic Signature of Signing Officer or Director

Date