

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000107304

FILED
Apr 10, 2011
Secretary of State

Entity Name: PARADISE CAY RESORT, INC.

Current Principal Place of Business:

1908 SW 6TH AVE
OKEECHOBEE, FL 34974

New Principal Place of Business:

Current Mailing Address:

PO BOX 1520
OKEECHOBEE, FL 34973

New Mailing Address:

FEI Number: 20-3299028

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SNEDDON, SHARON
1908 SW 6TH AVE
OKEECHOBEE, FL 34974 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: WILCOX, JOHN JR
Address: 1904 SW 6TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: WILCOX, JUDY
Address: 1904 SW 6TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: SNEDDON, SHARON
Address: 1908 SW 6 TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

Title: D
Name: SNEDDON, ROBERT JR
Address: 1908 SW 6TH AVE
City-St-Zip: OKEECHOBEE, FL 34974

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: SHARON SNEDDON

D

04/10/2011

Electronic Signature of Signing Officer or Director

Date