

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132972

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: PARADISE POINT MARINA #19 CORPORATION

## Current Principal Place of Business:

5856 PARADISE POINT DRIVE  
MIAMI, FL 33157

## New Principal Place of Business:

1172 S. DIXIE HWY STE 525  
CORAL GABLES, FL 33146

## Current Mailing Address:

5856 PARADISE POINT DRIVE  
MIAMI, FL 33157

## New Mailing Address:

1172 S. DIXIE HWY STE STE 525  
CORAL GABLES, FL 33146

FEI Number: 26-0563646

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 S 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: DPS ( ) Delete  
Name: PILKINGTON, ARNOLD D  
Address: 1172 S. DIXIE HIGHWAY, SUITE 525  
City-St-Zip: CORAL GABLES, FL 33146

Title: D ( ) Delete  
Name: PILKINGTON, SHELBY H  
Address: 1172 S. DIXIE HIGHWAY, SUITE 525  
City-St-Zip: CORAL GABLES, FL 33146

Title: VT (X) Delete  
Name: PADRON, WILFREDO  
Address: 5856 PARADISE POINT DRIVE  
City-St-Zip: MIAMI, FL 33157

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

DPS

04/30/2008

Electronic Signature of Signing Officer or Director

Date