

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000132972

FILED
Apr 23, 2009
Secretary of State

Entity Name: PARADISE POINT MARINA #19 CORPORATION

Current Principal Place of Business:

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

New Principal Place of Business:

9441 MYRTLE CREEK LANE UNIT 216
ORLANDO, FL 32832

Current Mailing Address:

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

New Mailing Address:

9441 MYRTLE CREEK LANE UNIT 216
ORLANDO, FL 32832

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPS (X) Change () Addition
Name: PILKINGTON, ARNOLD D
Address: 9441 MYRTLE CREEK LANE UNIT 216
City-St-Zip: ORLANDO, FL 32832

Title: D (X) Change () Addition
Name: PILKINGTON, SHELBY H
Address: 9441 MYRTLE CREEK LANE UNIT 216
City-St-Zip: CORAL GABLES, FL 32832

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 PILKINGTON

DPS

04/23/2009

Electronic Signature of Signing Officer or Director

Date