

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000065673

FILED
Sep 24, 2009
Secretary of State

Entity Name: ANOTHER STAY IN PARADISE, INC.

Current Principal Place of Business:

94500 OVERSEAS HIGHWAY
KEY LARGO, FL 33037

New Principal Place of Business:

5 SEAGATE BLVD
KEY LARGO, FL 33037

Current Mailing Address:

111 HARBOR DRIVE
TAVERNIER, FL 33070

New Mailing Address:

PO BOX 1473
TAVERNIER, FL 33070 US

FEI Number: 26-2949738

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROMANO, ANNE S
111 HARBOR DRIVE
TAVERNIER, FL 33070 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WYNN, Nanci
Address: 111 HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070

Title: VP () Delete
Name: ROMANO, ANNE S
Address: 111 HARBOR DRIVE
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ANNE S ROMANO

VP

09/24/2009

Electronic Signature of Signing Officer or Director

Date