2012 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2012
Secretary of State

DOCUMENT# P93000017229

Entity Name: PARADISE POINT MOBILE HOME PARK, INC.

Current Principal Place of Business:

99 SEASIDE AVE
#3
KEY LARGO, FL 33037

New Principal Place of Business:

Current Mailing Address:

99 SEASIDE AVE
#3
KEY LARGO, FL 33037

New Mailing Address:

FEI Number: 65-0381681 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

ROSE, FRANKLIN L TREAS.
99 SEASIDE AVE
#3
KEY LARGO, FL 33037 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: P
Name: ZOLOT, SYLVIA S
Address: 99 SEASIDE AVE
City-St-Zip: KEY LARGO, FL 33037

Title: VP
Name: ROSE, LORRAINE F
Address: 99 SEASIDE AVE.
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: BRADSHAW, CATHERINE
Address: 99 SEASIDE AVE
City-St-Zip: KEY LARGO, FL 33037

Title: T
Name: ROSE, FRANKLIN L
Address: 99 SEASIDE AVE., #3
City-St-Zip: KEY LARGO, FL 33037

Title: DIR
Name: NITZ, STANLEY
Address: 99 SEASIDE AVENUE
City-St-Zip: KEY LARGO, FL 33037

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: FRANKLIN L. ROSE TREA 02/23/2012

Electronic Signature of Signing Officer or Director — Date