

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P93000087462

FILED
May 05, 2005
Secretary of State

Entity Name: A PARADISE RENTAL MANAGEMENT, INC.

Current Principal Place of Business:

5201 GULF DR
HOLMES BEACH, FL 34217

New Principal Place of Business:

Current Mailing Address:

5201 GULF DR
HOLMES BEACH, FL 34217

New Mailing Address:

FEI Number: 65-0462783

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOSTETLER, MARY
5201 GULF DRIVE N
HOLMES BEACH, FL 34217 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 () Delete
Name: ALEXANDER, WILLIAM F IV
Address: 5201 GULF DRIVE N
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: HOSTETLER, LYNN
Address: 5201 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217

Title: D () Delete
Name: HOSTETLER, MARY
Address: 5201 GULF DRIVE N
City-St-Zip: HOLMES BEACH, FL

Title: () Delete
Name:
Address:
City-St-Zip:

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:

Title: VP () Change (X) Addition
Name: ANDRICKS, ELIZABETH
Address: 5201 GULF DRIVE
City-St-Zip: HOLMES BEACH, FL 34217 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: WILLIAM F ALEXANDER IV

D

05/05/2005

Electronic Signature of Signing Officer or Director

Date