

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000013595

FILED
Mar 22, 2005
Secretary of State

Entity Name: PARADISE PROPERTY MANAGEMENT, INC.

Current Principal Place of Business:

6300 JANES LANE
NAPLES, FL 34109

New Principal Place of Business:

Current Mailing Address:

6300 JANES LANE
NAPLES, FL 34109

New Mailing Address:

FEI Number: 59-3495736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JOHNSON, CHRIS
6300 JANES LANE
NAPLES, FL 34109 US

Name and Address of New Registered Agent:

DOXEY, ROBIN H ESQ.
C/O COX & NICI 1185 IMMOKALEE ROAD
SUITE 110
NAPLES, FL 34110 US

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: ROBIN H. DOXEY

03/22/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: JOHNSON, CHRIS
Address: 6300 JANES LANE
City-St-Zip: NAPLES, FL 34109

Title: D () Delete
Name: DI MODICA, ROBERT
Address: 6300 JANES LANE
City-St-Zip: NAPLES, FL 34109

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DVPT (X) Change () Addition
Name: JOHNSON, CHRIS
Address: 6300 JANES LANE
City-St-Zip: NAPLES, FL 34109

Title: DPS (X) Change () Addition
Name: DI MODICA, ROBERT
Address: 6300 JANES LANE
City-St-Zip: NAPLES, FL 34109

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: ROBERT DI MODICA

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03/22/2005

Electronic Signature of Signing Officer or Director

Date