

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000083131

FILED
May 05, 2008
Secretary of State

Entity Name: PARADISE COCONUT PALMS, INC.

Current Principal Place of Business:

14725 CENTER AVENUE
CLEWISTON, FL 33440

New Principal Place of Business:

Current Mailing Address:

12951 S. CALUSA CLUB DRIVE
MIAMI, FL 33186

New Mailing Address:

12951 S CALUSA CLUB DRIVE
MIAMI, FL 33186

FEI Number: 65-1000052

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONNER, JOHN
12951 S. CALUSA CLUB DRIVE
MIAMI, FL 33186 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: BONNER, ESPERANZA M
Address: 14785 CENTER AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: SERRANO, EDUARDO
Address: 14759 CENTER AVENUE
City-St-Zip: CLEWISTON, FL 33440

Title: VP () Delete
Name: BONNER, JOHN F
Address: 12951 S. CALUSA CLUB DR.
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BONNER, ESPERANZA M
Address: 12951 S CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

Title: VP (X) Change () Addition
Name: SERRANO, EDUARDO
Address: 12951 S CALUSA CLUB DRIVE
City-St-Zip: MIAMI, FL 33186

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: ESPERANZA M BONNER

P

05/05/2008

Electronic Signature of Signing Officer or Director

Date