

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 184373

FILED
Jul 05, 2012
Secretary of State

Entity Name: CORAL CORNER SHOPPING CENTER, INC.

Current Principal Place of Business:

4300 N. UNIVERSITY DR.
D-202
FORT LAUDERDALE, FL 33351 US

New Principal Place of Business:

2405 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

Current Mailing Address:

4300 N. UNIVERSITY DR.
D-202
FORT LAUDERDALE, FL 33351 US

New Mailing Address:

2405 N. UNIVERSITY DRIVE
CORAL SPRINGS, FL 33065 US

FEI Number: 59-0812482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAYSON, JOHN C
2400 E OAKLAND PARK BLVD
FORT LAUDERDALE, FL 33306 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: PD
Name: RAYSON, JOHN C
Address: 2400 E. OAKLAND PARK BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33306 US

Title: VD
Name: BOTKIN, STEPHEN JR.
Address: 3038 N. FEDERAL HWY.
City-St-Zip: FORT LAUDERDALE, FL 33304 US

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: JOHN C. RAYSON

PD

07/05/2012

Electronic Signature of Signing Officer or Director

Date