

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726200

FILED
Apr 27, 2010
Secretary of State

Entity Name: COSTA DEL REY ASSOCIATION, INC.

Current Principal Place of Business:

2175 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2175 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1546789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HABIBI, FRED
2175 SOUTH OCEAN BLVD
404
DELRAY BEACH, FL 33483 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: VP
Name: GOLD, MARK
Address: 2175 S OCEAN BLVD. # 304
City-St-Zip: DELRAY BEACH, FL 33483

Title: D
Name: HENDRIX, MICHAEL
Address: 2175 S OCEAN BLVD. # TH3
City-St-Zip: DELRAY BEACH, FL 33483

Title: P
Name: SMITH, JOAN
Address: 2175 S, OCEAN BLVD # TH5
City-St-Zip: DELRAY BEACH, FL 33483

Title: T
Name: HABIBI, FRED
Address: 2175 S, OCEAN BLVD #404
City-St-Zip: DELRAY BEACH, FL 33483

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOAN SMITH

P

04/27/2010

Electronic Signature of Signing Officer or Director

Date