

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726200

FILED
Apr 27, 2011
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:

BECKER & POLIAKOFF, P.A.
625 NORTH FLAGLER DRIVE
7TH FLOOR
WEST PALM BEACH, FL 33401 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: DAY, JAMES
Address: 2175 S OCEAN BLVD. # TH1
City-St-Zip: DELRAY BEACH, FL 33483

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

Title: T
Name: ROWLAND, ELAINE
Address: 2175 S, OCEAN BLVD # 503
City-St-Zip: DELRAY BEACH, FL 33483

Title: S
Name: OCONELL, MARY
Address: 2175 S, OCEAN BLVD TH4
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: MICHAEL HENDRIX

P

04/27/2011

Electronic Signature of Signing Officer or Director

Date