2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728740

FILED Feb 16, 2009 Secretary of State

Entity Name: CORAL CAY PLANTATION HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 6103 COLONIAL DR. MARGATE, FL 33063 **Current Mailing Address: New Mailing Address:** 6103 COLONIAL DR MARGATE, FL 33063 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: MARCONI, FRED 2904 NW 61ST AVENUE MARGATE,, FL 33063 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete MORRA, ANNAMARIE Name: Name: 6713 NW 28TH STREET Address: Address: City-St-Zip: POMPANO BEACH, FL 33063 City-St-Zip: () Delete Title: VD Title: VD (X) Change () Addition MCCONNEL, JOANNE Name: MCGONNELL, JOANNE Name: Address: 6354 NW 29 PLACE Address: 6354 NW 29 PLACE City-St-Zip: POMPANO BEACH, FL 33063 City-St-Zip: POMPANO BEACH, FL 33063 Title: () Delete Title: (X) Change () Addition TRACK, ROSALYN SEGERMEISTER, MINDY Name: Name: 2916 NW 61 AVENUE 6417 BRANDYWINE DR N Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: VD () Delete Title: VD (X) Change () Addition Name: SYLVIA, ELAINE Name: TRACK, ROSALYN 6330 NW 29 STREET 2916 NW 61 AVENUE Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: VD (X) Change () Addition BARRA, RACHEL SYLVIA, ELAINE Name: Name: 2915 NW 62 AVENUE 6330 NW 29TH STREET Address: Address: City-St-Zip: MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 Title: () Delete Title: (X) Change () Addition SEGERMEISTER, MINDY DOMONKOS, LINDA Name: Name: Address: 6417 BRANDYWINE DR NORTH Address: 2909 NW 67TH AVENUE MARGATE, FL 33063 City-St-Zip: MARGATE, FL 33063 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MINDY SEGERMEISTER TD 02/16/2009