2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000004734

FILED Jan 09, 2009 Secretary of State

Entity Name: CORAL PLAZA OF MIAMI CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

3500 SW 22ND STREET 3500 CORAL WAY MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

P.O. BOX 490720 6515 DOUBLETRACE LANE KEY BISCAYN, FL 33149 ORLANDO, FL 32819

FEI Number: 37-1430518 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MICHELE AND ASSOCIATES E BELLIN'S PROPERTY MANAGEMENT CORP. 800 CRANDON BLVD #102 6515 DOUBLETRACE LANE KEY BISCAYNE, FL 33149 US ORLANDO, FL 32819

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: ELISABET BELLINI 01/09/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition ESPINO, ADA SEPJAL, BHARAT PRESIDE Name: Name: 3500 CORAL WAY #1405 Address: 3500 CORAL WAY #1007 Address: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

City-St-Zip:

Title: PRES () Delete Title: (X) Change () Addition HILLER, DOUGLAS Name: DIAZ, ARTURO VICE PR Name:

Address: 3500 CORAL WAY #904 Address: 3500 CORAL WAY City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

Title: () Delete Title: SECR (X) Change () Addition ZILLI, AUDREY DUENAS, EVELYN SECRETA Name: Name:

3500 CORAL WAY #1004 Address: Address: 3500 CORAL WAY City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

Title: VΡ () Delete Title: TREA (X) Change () Addition

Name: SEIPAL, BHARAT Name: SALIB, ANA TREASUR 3500 CORAL WAY, #1007 3500 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

Title: () Delete Title: (X) Change () Addition

SHARMA, SHREE SALIB, MARK DIRECTO Name: Name: 3500 CORAL WAY #705 3500 CORAL WAY Address: Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: MIAMI, FL 33145

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: BHARAT SEPJAL **PRES** 01/09/2009