2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000008187

FILED Feb 13, 2012 Secretary of State

Entity Name: CORAL PALMS CONDOMINIUM ASSOCIATION, INC.

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

2400 SW 3RD AVE. 2400 SW 3RD AVE. 101 MIAMI, FL 33129

MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

2400 SW 3RD AVE 2400 SW 3RD AVE. 101 MIAMI, FL 33129

FEI Number: 02-0661103 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:

MISAEL, PEREZ S-M SUAREZ, KATHERINE K 2400 SW 3RD AVE 2400 SW 3RD AVE, #401 101 MIAMI, FL 33129 US

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: KATHERINE K. SUAREZ 02/13/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PR

 Name:
 SUAREZ, KATHERINE K

 Address:
 2400 SW 3RD AVE., #401

 City-St-Zip:
 MIAMI, FL 33129

Title: TD

Name: FERRER, ALICIA M Address: 200 S.W. 23RD ROAD City-St-Zip: MIAMI, FL 33129

Title: DL

 Name:
 PEREZ, MISAEL

 Address:
 2400 SW 3RD AVE, #101

 City-St-Zip:
 MIAMI, FL 33129

Title: SD

Name: MARILL, ALICIA

Address: 2400 SW 3RD AVE, #703 City-St-Zip: MIAMI, FL 33129

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: KATHERINE K. SUAREZ PR 02/13/2012