

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43590

FILED
Mar 16, 2011
Secretary of State

Entity Name: FAY'S COVE AT CORAL BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

1133 S UNIVERSITY DRIVE
SUITE 211
PLANTATION, FL 33324 US

New Principal Place of Business:

Current Mailing Address:

% ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318

New Mailing Address:

C/O ALLIANCE PROPERTY SYSTEMS
PO BOX 19439
PLANTATION, FL 33318

FEI Number: 65-0404365

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TUCKER & TIGHE, P.A.
800 E BROWARD BLVD STE 710
FORT LAUDERDALE, FL 33301 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: DP
Name: ALDRICH, LISA K
Address: 6416 ROCK BEAUTY TERRACE
City-St-Zip: MARGATE, FL 33063

Title: D
Name: HOLLANDER, MARIANNA
Address: 3373 BLUE RUNNER LANE
City-St-Zip: MARGATE, FL 33063

Title: DS
Name: HALL, JOHN W
Address: 6421 FRENCH ANGEL TERRACE
City-St-Zip: MARGATE, FL 33063

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: JOHN W. HALL

DS

03/16/2011

Electronic Signature of Signing Officer or Director

Date