

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000023831

FILED
Mar 06, 2012
Secretary of State

Entity Name: CORAL BAY PROPERTIES, INC.

Current Principal Place of Business:

136 SAN JUAN DRIVE
ISLAMORADA, FL 33036

New Principal Place of Business:

Current Mailing Address:

136 SAN JUAN DRIVE
ISLAMORADA, FL 33036

New Mailing Address:

FEI Number: 65-0755622

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANDEL, STANLEY CPA
16201 SW 95TH AVE #104
MIAMI, FL 33157 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: P
Name: KELLER, ROBERT F
Address: 136 SAN JUAN DRIVE
City-St-Zip: ISLAMORADA, FL 33036

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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROBERT KELLER

PRES

03/06/2012

Electronic Signature of Signing Officer or Director

Date