

# 2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 263632

FILED  
Mar 11, 2005  
Secretary of State

Entity Name: CORAL RIDGE REALTY, INC.

## Current Principal Place of Business:

11575 HERON BAY BLVD  
CORAL SPRINGS, FL 33076 US

## New Principal Place of Business:

24301 WALDEN CENTER DRIVE  
BONITA SPRINGS, FL 34134 US

## Current Mailing Address:

24301 WALDEN CENTER  
SUITE 300  
BONITA SPRINGS, FL 34134 US

## New Mailing Address:

FEI Number: 59-0980280      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HASTINGS, VIVIEN N  
24301 WALDEN CENTER DRIVE  
SUITE 300  
BONITA SPRINGS, FL 34134 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: SMITANA, M J  
Address: 3300 UNIVERSITY DR  
City-St-Zip: CORAL SPRINGS, FL 33065

Title: DV ( ) Delete  
Name: MOSCATO, ALBERT F JR  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: VTD ( ) Delete  
Name: ADELMAN, STEVEN C  
Address: 23401 WALDEN CENTER DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: S ( ) Delete  
Name: HASTINGS, VIVIEN N  
Address: 24301 WALDEN CTR DR  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: V ( ) Delete  
Name: CULLEN, JAMES D  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: SMITANA, M J SR  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VAS (X) Change ( ) Addition  
Name: CULLEN, JAMES D  
Address: 24301 WALDEN CENTER DRIVE  
City-St-Zip: BONITA SPRINGS, FL 34134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: VIVIEN N HASTINGS

S

03/11/2005

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date