

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 271659

FILED
Jul 14, 2007
Secretary of State**Entity Name:** CORAL REEF PARK CO., INC.**Current Principal Place of Business:**MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037**New Principal Place of Business:****Current Mailing Address:**MM 102 US HWY. 1
BOX 1560
KEY LARGO, FL 33037**New Mailing Address:****FEI Number:** 59-1027669**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**PEGRAM, GEORGE RANDALL
167 INDIAN MOUND TRAIL
TAVERNIER, FL 33070 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 () Delete
Name: PEGRAM, GEORGE R.,
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: V () Delete
Name: PEGRAM, MARY L.,
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL

Title: V () Delete
Name: KELLEY, MICHAEL
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: V () Delete
Name: PEGRAM, BETTY
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: S () Delete
Name: KELLEY, ALLISON
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Delete
Name: KELLEY, ALLISON
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: V (X) Change () Addition
Name: PEGRAM, BETTY
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: S (X) Change () Addition
Name: KELLEY, ALLISON
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

Title: T (X) Change () Addition
Name: KELLEY, ALLISON
Address: 167 INDIAN MOUND TRAIL
City-St-Zip: TAVERNIER, FL 33070

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

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

SIGNATURE: GEORGE PEGRAM

PRES

07/14/2007

Electronic Signature of Signing Officer or Director

Date