2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#719819

FILED Apr 27, 2011 Secretary of State

Entity Name: CORONADO DEL MAR OWNERS, INC.

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

701 S ATLANTIC AV.

SUITE 8

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

701 S ATLANTIC AV.

SUITE 8

NEW SMYRNA BEACH, FL 32169 US

FEI Number: 59-1452087 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FROST, CYNTHIA A
701 S. ATLANTIC AVENUE
STE 8

NEW SMYRNA BCH, FL 32169 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: SHIELDS, MARILYN
Address: 39713 MUIRFIELD LANE
City-St-Zip: NORTHVILLE, MI 48167

Title: DT

 Name:
 RAABE, DAN

 Address:
 760 S TROY AVENUE

 City-St-Zip:
 CINCINNATI, OH 45246

Title:

Name: BEHNER, RONALD L Address: 454 VICTOR AVE City-St-Zip: LONGWOOD, FL 32750

Title: DVP

Name: JONES, RANDY

Address: 120 WEST 20TH STREET City-St-Zip: SANFORD, FL 32771

Title:

Name: DALRYMPLE, GEORGE Address: 960 THRALL ST City-St-Zip: SUFFIELD, CT 06078

Title: DP

Name: CUTTER, DICK
Address: 8117 HALYARD WAY
City-St-Zip: INDIANAPOLIS, IN 46236

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: CYNTHIA A. FROST MGR 04/27/2011