

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 10, 2012
Secretary of State

DOCUMENT# 721866

Entity Name: CORAL HAVEN ASSOCIATION, INC.**Current Principal Place of Business:**10016 SW 23RD STREET
MIAMI, FL 33165 US**New Principal Place of Business:**4040 SW 152ND PL
MIAMI, FL 33185 US**Current Mailing Address:**PO BOX 650701
MIAMI, FL 33265 US**New Mailing Address:****FEI Number:** 59-2498488**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ORTEGA, CARLOS
2060 SW 102 COURT
MIAMI, FL 33165 US**Name and Address of New Registered Agent:**FLORES, ALEXIS S
4040 SW 152ND PL
MIAMI, FL 33185 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: ALEXIS S. FLORES

09/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, ALEXIS S
Address: 4040 SW 152ND PL
City-St-Zip: MIAMI, FL 33185

Title: S
Name: BALLASH, JAMES
Address: 2205 SW 100 COURT
City-St-Zip: MIAMI, FL 33165

Title: T
Name: ORTEGA, CARLOS A
Address: 2060 SW 102 COURT
City-St-Zip: MIAMI, FL 33165

Title: VP
Name: COTO, LEANDRO
Address: 1529 SW 9 ST
City-St-Zip: BOCA RATON, FL 33486

Title: D
Name: VALDES, EMILIO
Address: 10209 SW 21 TER
City-St-Zip: MIAMI, FL 33165

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: ALEXIS S. FLORES

P

09/10/2012

Electronic Signature of Signing Officer or Director

Date