

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 726200

FILED
Apr 28, 2009
Secretary of State

Entity Name: COSTA DEL REY ASSOCIATION, INC.

Current Principal Place of Business:

2175 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Principal Place of Business:

Current Mailing Address:

2175 SOUTH OCEAN BLVD.
DELRAY BEACH, FL 33483

New Mailing Address:

FEI Number: 59-1546789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROWLAND, JAY
2175 SOUTH OCEAN BLVD
503
DELRAY BEACH, FL 33483 US

Name and Address of New Registered Agent:

HABIBI, FRED
2175 SOUTH OCEAN BLVD
404
DELRAY BEACH, FL 33483 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: FRED HABIBI

04/28/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: WORDEN, SUE
Address: 2175 S, OCEAN BLVD #203
City-St-Zip: DELRAY BCH, FL 33483

Title: D () Delete
Name: GLICKFELD, MYRON
Address: 2175 S OCEAN BLVD. # TH2
City-St-Zip: DELRAY BEACH, FL 33483

Title: PT () Delete
Name: ROWLAND, JAY
Address: 2175 S, OCEAN BLVD #503
City-St-Zip: DELRAY BEACH, FL 33483

Title: VP () Delete
Name: DECAPUA, NICHOLAS
Address: 2175 S, OCEAN BLVD #301
City-St-Zip: DELRAY BEACH, FL 33483

Title: D () Delete
Name: DAY, CHRIS
Address: 2175 S OCEAN BLVD. #505
City-St-Zip: DELRAY BEACH, FL 33483

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: GOLD, MARK
Address: 2175 S OCEAN BLVD. # 304
City-St-Zip: DELRAY BEACH, FL 33483

Title: P (X) Change () Addition
Name: GLICKFELD, MYRON
Address: 2175 S OCEAN BLVD. # TH2
City-St-Zip: DELRAY BEACH, FL 33483

Title: S (X) Change () Addition
Name: SMITH, JOAN
Address: 2175 S, OCEAN BLVD # TH5
City-St-Zip: DELRAY BEACH, FL 33483

Title: T (X) Change () Addition
Name: HABIBI, FRED
Address: 2175 S, OCEAN BLVD #404
City-St-Zip: DELRAY BEACH, FL 33483

Title: ABD (X) Change () Addition
Name: WORDEN, SUE
Address: 2175 S OCEAN BLVD. #203
City-St-Zip: DELRAY BEACH, FL 33483

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

SIGNATURE: MYRON GLICKFELD

P

04/28/2009

Electronic Signature of Signing Officer or Director

Date