2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726200

FILED Apr 27, 2010 Secretary of State

Entity Name: COSTA DEL REY ASSOCIATION, INC.

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

2175 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483

Current Mailing Address: New Mailing Address:

2175 SOUTH OCEAN BLVD. DELRAY BEACH, FL 33483

FEI Number: 59-1546789 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VP

Name: GOLD, MARK

Address: 2175 S OCEAN BLVD. # 304 City-St-Zip: DELRAY BEACH, FL 33483

Title: D

Name: HENDRIX, MICHAEL
Address: 2175 S OCEAN BLVD. # TH3
City-St-Zip: DELRAY BEACH, FL 33483

Title: F

Name: SMITH, JOAN

Address: 2175 S, OCEAN BLVD # TH5 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: HABIBI, FRED

Address: 2175 S, OCEAN BLVD #404 City-St-Zip: DELRAY BEACH, FL 33483

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: JOAN SMITH P 04/27/2010