2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#726200

FILED Apr 13, 2012 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:

BECKER & POLIAKOFF, P.A. 625 NORTH FLAGLER DRIVE 7TH FLOOR WEST PALM BEACH, FL 33401 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: DAY, JAMES

Address: 2175 S OCEAN BLVD. # TH1 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: MARDAK, JUDY

Address: 2175 S. OCEAN BLVD # 305 City-St-Zip: DELRAY BEACH, FL 33483

Title: P/T

 Name:
 ROWLAND, ELAINE

 Address:
 2175 S, OCEAN BLVD # 503

 City-St-Zip:
 DELRAY BEACH, FL 33483

Title: 5

Name: OCONELL, MARY

Address: 2175 S, OCEAN BLVD TH4 City-St-Zip: DELRAY BEACH, FL 33483

Title:

Name: WEINTRAUB, SUSAN
Address: 2175 S, OCEAN BLVD TH4
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: ELAINE ROWLAND P 04/13/2012