

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 727198

FILED
Feb 23, 2009
Secretary of State

Entity Name: CORONADO COVE I ASSOCIATION INC

Current Principal Place of Business:

3800 SAXON DRIVE
NEW SMYRNA BEACH, FL 32169 US

New Principal Place of Business:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

Current Mailing Address:

507-C HERBERT STREET
PORT ORANGE, FL 32129 US

New Mailing Address:

116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 US

FEI Number: 59-1664542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REIMER, R.L.
507 HERBERT ST.
STE. C
PORT ORANGE, FL 32129 US

Name and Address of New Registered Agent:

BAUMANN, KARLA
116 CANAL STREET
SUITE A
NEW SMYRNA BEACH, FL 32168 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: KARLA BAUMANN

02/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MEHRING, BRENDA
Address: 3800 SAXON DR #B-13
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: TD () Delete
Name: MOYER, EWART
Address: 3800 SAXON DR C-50
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: VD () Delete
Name: BLACK, CHARLES
Address: 3800 SAXON DR B-21
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: SD (X) Delete
Name: HAGSTROM, EARL
Address: 3800 SAXON DR A9
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: D () Delete
Name: WELLER, JENNIFER
Address: 3800 SAXON DR C-38
City-St-Zip: NEW SMYRNA BEACH, FL 32169

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MEHRING, BRENDA
Address: 116 CANAL STREET, SUITE A
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: VP/D (X) Change () Addition
Name: SIRACUSA, TONY
Address: 116 CANAL STREET, SUITE A
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: T/D (X) Change () Addition
Name: TESSITORE, PATRICIA
Address: 116 CANAL STREET, SUITE A
City-St-Zip: NEW SMYRNA BEACH, FL 32168

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D/S (X) Change () Addition
Name: WELLER, JENNIFER
Address: 116 CANAL STREET, SUITE A
City-St-Zip: NEW SMYRNA BEACH, FL 32168

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: BRENDA MEHRING

P/D

02/23/2009

Electronic Signature of Signing Officer or Director

Date