

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 15, 2012
Secretary of State

DOCUMENT# 728740

Entity Name: CORAL CAY PLANTATION HOMEOWNERS ASSOCIATION, INC.**Current Principal Place of Business:**6103 COLONIAL DR.
MARGATE, FL 33063**New Principal Place of Business:****Current Mailing Address:**6103 COLONIAL DR.
MARGATE, FL 33063**New Mailing Address:****FEI Number:****FEI Number Applied For ()****FEI Number Not Applicable (X)****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MARCONI, FRED
2904 NW 61ST AVENUE
MARGATE,, FL 33063 US**Name and Address of New Registered Agent:**SYLVIA, ELAINE M
6330 NW 29TH ST
MARGATE,, FL 33063 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: ELAINE M. SYLVIA

06/15/2012

Electronic Signature of Registered Agent_____
Date**OFFICERS AND DIRECTORS:**

Title: PD
Name: SYLVIA, ELAINE M
Address: 6330 NW 29TH ST
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: REPPUCCI, ERNEST
Address: 3007 NW 65TH AVE
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: MORRA, ANNAMARIE
Address: 6713 NW 29 STREET
City-St-Zip: MARGATE, FL 33063

Title: SD
Name: POLAND, SHERI
Address: 6213 NW 29TH CT
City-St-Zip: MARGATE, FL 33063

Title: VD
Name: SWEENEY, ROBERT
Address: 6353 NW 29TH CT
City-St-Zip: MARGATE, FL 33063

Title: TD
Name: COLVIN, DEBRA
Address: 2912 NW 65TH AVE
City-St-Zip: MARGATE, FL 33063

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 M. SYLVIA

PD

06/15/2012

Electronic Signature of Signing Officer or Director_____
Date