

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728780

FILED
Feb 24, 2011
Secretary of State

Entity Name: CORAL RIDGE COUNTRY CLUB APARTMENTS, INC.

Current Principal Place of Business:

2115 NE 37TH DRIVE
FORT LAUDERDALE, FL 33308 US

New Principal Place of Business:

Current Mailing Address:

1467 SW 15 TERRACE
FORT LAUDERDALE, FL 33312 US

New Mailing Address:

2115 NE 37TH DRIVE, #120
FORT LAUDERDALE, FL 33308 US

FEI Number: 59-1618855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVID, ROWIL
2115 NE 37 DRIVE #120
FORT LAUDERDALE, FL 33308 US

Name and Address of New Registered Agent:

HOFFMAN, STEPHEN
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: STEPHEN V HOFFMAN, ESQ.

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: DAVID, ROWIL
Address: 2115 NE 37 DR #120
City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DT
Name: PARKER, ROBERT
Address: 2115 NE 37 DR #226
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DS
Name: MESA, MARTHA
Address: 2115 NE 37TH DRIVE, UNIT 237
City-St-Zip: FORT LAUDERDALE, FL 33308 US

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: ROWIL DAVID

DP

02/24/2011

Electronic Signature of Signing Officer or Director

Date