2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#728780

FILED Feb 16, 2012 Secretary of State

Entity Name: CORAL RIDGE COUNTRY CLUB APARTMENTS, INC.

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

2115 NE 37TH DRIVE 2115 NE 37TH DRIVE

FORT LAUDERDALE, FL 33308 US 226

FORT LAUDERDALE, FL 33308 US

Current Mailing Address: New Mailing Address:

2115 NE 37TH DRIVE, #120 2115 NE 37TH DRIVE

FORT LAUDERDALE, FL 33308 US 226

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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: DP

Name: DEAN, DANIEL Address: 2115 NE 37 DR, #226

City-St-Zip: FORT LAUDERDALE, FL 33308 US

Title: DS

Name: PARKER, ROBERT Address: 2115 NE 37 DR, #226

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: DT

Name: MESA, MARTHA

Address: 2115 NE 37TH DRIVE, # 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: DANIEL DEAN PRES 02/16/2012