

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 730865

FILED
Apr 20, 2010
Secretary of State

Entity Name: CORAL PINES CONDOMINIUM ONE, INC.

Current Principal Place of Business:

C/O BENCHMARK PROPERTY MGMT., INC
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Principal Place of Business:

Current Mailing Address:

C/O BENCHMARK PROPERTY MGMT., INC
7932 WILES ROAD
CORAL SPRINGS, FL 33067

New Mailing Address:

FEI Number: 59-1828016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBERT KAYE & ASSOCIATES
6261 N.W. 6TH WAY
FT. LAUDERDALE, FL 333096103 US

Name and Address of New Registered Agent:

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/T
Name: MCCLOSKEY, CAROLE
Address: 8400 W. SAMPLE ROAD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: P
Name: KING, FANNY
Address: 2540 NE 48TH STREET
City-St-Zip: LIGHTHOUSE POINT, FL 33064 OC

Title: S
Name: ZENG, XIAO
Address: 5462 N.W. 49TH COURT
City-St-Zip: COCONUT CREEK, FL 33073

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: FANNY KING

P

04/20/2010

Electronic Signature of Signing Officer or Director

Date