2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#730865

FILED Apr 21, 2011 Secretary of State

Entity Name: CORAL PINES CONDOMINIUM ONE, INC.

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

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

Current Mailing Address: New Mailing Address:

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

FEI Number: 59-1828016 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:

ROBERT KAYE & ASSOCIATES KAYE & BENDER, P.L. 1200 PARK CENTRAL BLVD. FT. LAUDERDALE, FL 333096103 US POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: ∖

 Name:
 MCCLOSKEY, CAROLE

 Address:
 8400 W. SAMPLE ROAD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: F

Name: KING, FANNY Address: 2540 NE 48TH STREET

City-St-Zip: LIGHTHOUSE POINT, FL 33064 OC

Title: S

Name: SANTORA, MARK

Address: 8406 W. SAMPLE RD. #129 City-St-Zip: CORAL SPRINGS, FL 33065

Title:

 Name:
 LOMBARDI, MAURICIO

 Address:
 8400 W. SAMPLE RD. #207

 City-St-Zip:
 CORAL SPRINGS, FL 33065

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: CAROL MCCLOSKEY VP 04/21/2011