2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 737591

FILED Apr 29, 2008 Secretary of State

Entity Name: CORAL DEL RIO CONDOMINIUM ASSOCIATION, INC.

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

C/O AMERICAN CONDO MGMT 615 CAPE CORAL PKWY W. #103 CAPE CORAL, FL 33914 US

Current Mailing Address: New Mailing Address:

C/O AMERICAN CONDO MGMT P.O. BOX 100399 CAPE CORAL, FL 33910 US

FEI Number: 59-1727849 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:

KASE, SUSAN 615 CAPE CORAL PKWY W. #103 # 105 CAPE CORAL, FL 33914 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 D () Delete

 Name:
 ROSENAK, JOE

 Address:
 1827 SE 41ST ST #1D

 City-St-Zip:
 CAPE CORAL, FL 33904

 Title:
 VD
 () Delete

 Name:
 POULIN, NORM

 Address:
 1 MILES FIELD

 City-St-Zip:
 MILFORD, CT 06460

 Title:
 SD () Delete

 Name:
 KOTULSKI, LORRAINE

 Address:
 1825 SE 41ST ST #C-1

 City-St-Zip:
 CAPE CORAL, FL 33904

 Title:
 PO () Delete

 Name:
 HENWOOD, BOB

 Address:
 1825 SE 41ST #2B

 City-St-Zip:
 CAPE CORAL, FL 33904

 Title:
 TD
 () Delete

 Name:
 WINTERS, RON

 Address:
 1829 SE 41ST #2G

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: TD (X) Change () Addition

 Name:
 KIDD, ELIZABETH

 Address:
 1827 SE 41ST ST #1D

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: VPD (X) Change () Addition

Name: POULIN, NORM
Address: 1 MILES FIELD
City-St-Zip: MILFORD, CT 06460

Title: D (X) Change () Addition

 Name:
 KOTULSKI, LORRAINE

 Address:
 1825 SE 41ST ST #C-1

 City-St-Zip:
 CAPE CORAL, FL 33904

 Name:
 HENWOOD, BOB

 Address:
 1825 SE 41ST #2B

 City-St-Zip:
 CAPE CORAL, FL 33904

Title: PD (X) Change () Addition

 Name:
 WINTERS, RON

 Address:
 1829 SE 41ST #2G

 City-St-Zip:
 CAPE CORAL, FL 33904

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RON WINTERS PRES 04/29/2008