2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#742166

FILED Mar 03, 2011 Secretary of State

Entity Name: CORAL RIDGE COUNTRY CLUB ESTATES HOMEOWNERS ASSOCIATION, INC.

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

4800 N.E. 20TH TERR., STE 401 4800 N.E. 20TH TERR., STE. 401 FT. LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

P.O. BOX 39241 P.O. BOX 39241

FT. LAUDERDALE, FL 33339 FORT LAUDERDALE, FL 33339

FEI Number: 59-2816175 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:

REYNOLDS, DOUG

V4875 NORTH FEDERAL HIGHWAY

FT LAUDERDALE, FL 33308 US

IMPERATO, GABE

100 SE 3RD AVENUE, STE., 2700

FORT LAUDERDALE, FL 33394 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: GABE IMPERATO 03/03/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: SANDERSON, DEBBY PRES. Address: 4800 NE 20TH TERR., STE. 401 City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP

Name: WASHBURN, JOHN VP
Address: 3616 NE 4TH AVE.

City-St-Zip: OAKLAND PARK, FL 33334

Title: TREA

Name: THIBAULT, HOLLY TREASUR

Address: 4401 NE 23 AVE

City-St-Zip: FORT LAUDERDALE, FL 33308

Title: SEC.

Name: HIGH, JUDY SEC. Address: 4305 NE 22 AVE

City-St-Zip: FT LAUDERDALE, FL 33308

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: HOLLY THIBAULT TREA 03/03/2011