2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 754292

FILED Apr 29, 2009 Secretary of State

Entity Name: CORAL HARBOR CONDOMINIUM ASSOCIATION, INC.

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

2930 DEL PRADO BLVD. S, SUITE B CAPE CORAL, FL 33904

Current Mailing Address: New Mailing Address:

2930 DEL PRADO BLVD. S, SUITE B CAPE CORAL, FL 33904

FEI Number: 59-2494240 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:

SORENSON, CATHY J 2930 DEL PRADO BLVD., S, SUITE B CAPE CORAL, FL 33904 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: PD () Delete Title: PD (X) Change () Addition Name: NEWMAN, NATHAN Name: BEAUVOIS, JO ELLEN Address: 7110 PHILLIPS CREEK COURT Address: 208 CAPE CORAL PARKWAY E City-St-Zip: FORT MYERS, FL 33908 City-St-Zip: CAPE CORAL, FL 33904

Title: VPD () Delete Title: () Change () Addition

 Name:
 BAILEY, MATTHEW
 Name:

 Address:
 208 CAPE CORAL PARKWAY E
 Address:

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:

Title: SD () Delete Title: TD (X) Change () Addition

Name: BEAUVOIS, JO ELLEN Name: RANG, PAUL

 Address:
 208 E CAPE CORAL PKWY U 111
 Address:
 208 E CAPE CORAL PKWY

 City-St-Zip:
 CAPE CORAL, FL 33904
 City-St-Zip:
 CAPE CORAL, FL 33904

 $\label{eq:title:Title:SD} \textit{Title:} \qquad \textit{SD} \qquad \textit{(X) Change () Addition}$

Name: CLEARY, JUDY Name: CLEARY, JUDY

 Address:
 208 E. CAPE CORAL PKWY U 208
 Address:
 208 E. CAPE CORAL PKWY

 City-St-Zip:
 CAPE CORAL, FL
 City-St-Zip:
 CAPE CORAL, FL
 33904

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

Name: HOLLOWAY, LOUIS Name: KOSS, ROBERT

Address: 222 CAPE CORAL PARKWAY, E U 203 Address: 222 CAPE CORAL PARKWAY, E 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: JO ELLEN BEAUVOIS P 04/29/2009