

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 756410

FILED
Feb 02, 2009
Secretary of State

Entity Name: ATLANTIC CORAL HARBOR CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

CORAL HARBOUR CLUB
88181 OLD HWY
ISLAMORADA, FL 33036 US

New Principal Place of Business:

Current Mailing Address:

CORAL HARBOUR CLUB
88181 OLD HWY
ISLAMORADA, FL 33036 US

New Mailing Address:

FEI Number: 59-2047023

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF P.A.
121 ALHAMBRA PLAZA, 10TH FLOOR
CORAL GABLES, FL 33134 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: P () Delete
Name: DENWORTH, WILLIAM J
Address: 88181 OLD HWY E-42
City-St-Zip: ISLAMORADA, FL 33036

Title: VP () Delete
Name: MCDONOUGH, WILLIAM
Address: 88181 OLD HWY E-32
City-St-Zip: ISLAMONADA, FL 33036

Title: T () Delete
Name: DEE, NANCY
Address: 88181 OLD HWY A-34
City-St-Zip: ISLAMORADA, FL 33036

Title: S () Delete
Name: BORUSZAK, JIM
Address: 88181 OLD HWY C-32
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: ROBINSON, LARRY
Address: 88181 OLD HWY G-04
City-St-Zip: ISLAMORADA, FL 33036

Title: SD () Delete
Name: HARLAN, DON
Address: 88181 OLD HWY E-1
City-St-Zip: ISLAMORADA, FL 33036

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BORUSZAK, JIM
Address: 88181 OLD HWY C-32
City-St-Zip: ISLAMORADA, FL 33036

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: HARLAN, DON
Address: 88181 OLD HWY E-1
City-St-Zip: ISLAMORADA, FL 33036

Title: S (X) Change () Addition
Name: DENWORTH, BILL
Address: 88181 OLD HWY E-42
City-St-Zip: ISLAMORADA, FL 33036

Title: SD (X) Change () Addition
Name: MCHENRY, MIKE
Address: 88181 OLD HWY F-22
City-St-Zip: ISLAMORADA, FL 33036

Title: SD (X) Change () Addition
Name: GARNER, TERENCE
Address: 88181 OLD HWY A-24
City-St-Zip: ISLAMORADA, FL 33036

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: JIM BORUSZAK

P

02/02/2009

Electronic Signature of Signing Officer or Director

Date