

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Jun 13, 2007
Secretary of State

DOCUMENT# 757044

Entity Name: THE COURTYARD CONDOMINIUM ASSOCIATION OF CORAL GATE, INC.**Current Principal Place of Business:**C/O DCI PROP MGMT
2035 HARDING ST #200
HOLLYWOOD, FL 33020 US**New Principal Place of Business:**C/O ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE RD 7, #12
MARGATE, FL 33068 US**Current Mailing Address:**C/O DCI PROP MGMT
2035 HARDING ST #200
HOLLYWOOD, FL 33020 US**New Mailing Address:**C/O ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7, #12
MARGATE, FL 33068 US**FEI Number:** 59-2104986**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**MEYROWITZ, ANDREW
C/O DCI 2025 HARDING ST #200
HOLLYWOOD, FL 33020 US**Name and Address of New Registered Agent:**ABSOLUTE PROPERTY MANAGEMENT
541 S. ST. RD. 7, #12
MARGATE, FL 33068 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: ABSOLUTE PROPERTY MANAGEMENT

06/13/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: Kaelson, RUTA
Address: 5037 COURT DR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD () Delete
Name: RUSSELL, ANDERSON
Address: 561 COURTYARD DR
City-St-Zip: POMPANO BEACH, FL 33060

Title: T () Delete
Name: MCGUINN, BRIAN
Address: 5597 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: GIAMPICCOB, AL
Address: 5599 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

Title: S () Delete
Name: VADNAL, JANE
Address: 5563 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: OSBORN, MARK
Address: 5569 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PD (X) Change () Addition
Name: RUSSELL, ANDERSON
Address: 561 COURTYARD DR
City-St-Zip: POMPANO BEACH, FL 33060

Title: VPD (X) Change () Addition
Name: MCGUINN, BRIAN
Address: 5597 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

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

Title: SD (X) Change () Addition
Name: VADNAL, JANE
Address: 5563 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

Title: TD (X) Change () Addition
Name: BERKHEIMER, EDWARD
Address: 5586 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

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: ABSOLUTE PROPERTY MANAGEMENT

PM

06/13/2007

Electronic Signature of Signing Officer or Director

Date