

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757044

FILED
Apr 22, 2009
Secretary of State

Entity Name: THE COURTYARD CONDOMINIUM ASSOCIATION OF CORAL GATE, INC.

Current Principal Place of Business:

C/O ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE RD 7, #12
MARGATE, FL 33068 US

New Principal Place of Business:

5609 COURTYARD DRIVE
MARGATE, FL 33063 US

Current Mailing Address:

C/O ABSOLUTE PROPERTY MANAGEMENT
541 SOUTH STATE ROAD 7, #12
MARGATE, FL 33068 US

New Mailing Address:

5609 COURTYARD DRIVE
MARGATE, FL 33063 US

FEI Number: 59-2104986

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ABSOLUTE PROPERTY MANAGEMENT
541 S. ST. RD. 7, #12
MARGATE, FL 33068 US

Name and Address of New Registered Agent:

BAUMAN, BAUMAN AND KANNER
4050 WEST BROWARD BLVD
PLANTATION, FL 33317 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: BAUMAN, BAUMAN AND KANNER

04/22/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: STEELE, KAREN
Address: COURTYARD DR.
City-St-Zip: MARGATE, FL 33060

Title: PD () Delete
Name: RUSSELL, ANDERSON
Address: 561 COURTYARD DR
City-St-Zip: MARGATE, FL 33060

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

Title: D () Delete
Name: LEEDY, STAN
Address: COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

Title: SD (X) Delete
Name: SANDY, LEEDY
Address: COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T (X) Change () Addition
Name: BAILEY, ROBERT
Address: 5504 COURTYARD DRIVE
City-St-Zip: MARGATE, FL 33063

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

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

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: RUSSELL ANDERSON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date