

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766797

FILED
Feb 25, 2004
Secretary of State**Entity Name:** CORONADO AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3321 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487**New Principal Place of Business:****Current Mailing Address:**3321 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487**New Mailing Address:****FEI Number:** 59-2255326**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RUBIN, STEVEN D
980 NORTH FEDERAL HWY
STE 434
BOCA RATON, FL 33432 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: DS () Delete
Name: KRAKAUER, VERA
Address: 3400 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DV () Delete
Name: ANOSTARIO, PAUL
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DT () Delete
Name: KASSIE, CAROL
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DP () Delete
Name: WEISS, EVELYN
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: D () Delete
Name: COLARULLO, THERESA
Address: 3420 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DS (X) Change () Addition
Name: GREENSTEIN, FAYE
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DV (X) Change () Addition
Name: COLARULLO, THERESA
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DP (X) Change () Addition
Name: KASSIE, CAROL
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: DT (X) Change () Addition
Name: SOLOVE, MARK
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: D (X) Change () Addition
Name: ANOSTARIO, PAUL
Address: 3420 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: CAROL KASSIE

P

02/25/2004

Electronic Signature of Signing Officer or Director

Date