

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766797

FILED
Mar 20, 2007
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:

AKAM ON SITE
6421 CONGRESS AVE
STE 110
BOCA RATON, FL 33487 US

Name and Address of New Registered Agent:

PRIME MANAGEMENT
6300 PARK OF COMMERCE BLVD
BOCA RATON, FL 33487 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: JOHN TAGUE - PRIME MANAGEMENT

03/20/2007

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VP () Delete
Name: MARCHESANI, MARIE
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D () Delete
Name: MALTZ, WILLIAM
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

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

Title: D () Delete
Name: SOLOVE, MARK
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: D () Delete
Name: RUOTOLO, ANTHONY
Address: 3400 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: P () Delete
Name: SIEGEL, GERALD
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KREBS, PETER
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D (X) Change () Addition
Name: SAGER, ROD
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D (X) Change () Addition
Name: BERMAN, NORMAN
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: T (X) Change () Addition
Name: VOZILA, FABIO
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: P (X) Change () Addition
Name: RUOTOLO, ANTHONY
Address: 3400 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: S (X) Change () Addition
Name: FUTERNICK, RIIA
Address: 3400 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 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: ANTHONY RUOTOLO

P

03/20/2007

Electronic Signature of Signing Officer or Director

Date