

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 766797

FILED
Mar 07, 2012
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:

3400 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

Current Mailing Address:

3321 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

New Mailing Address:

3400 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487

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 ESQ
980 N 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: P
Name: REN, LAFFETRY
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: VP
Name: PETER, KREBS
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACCH, FL 33487 US

Title: T
Name: BERMAN, NORMAN
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: S
Name: SOLOVE, MARK
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 US

Title: D
Name: MARTIN, MARSILIO
Address: 3420 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 US

Title: D
Name: PETER, BELMONTE
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 US

I hereby 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 all other like empowered.

SIGNATURE: MARK SOLOVE

S

03/07/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date