

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Mar 14, 2012
Secretary of State**

DOCUMENT# 766797

Entity Name: CORONADO AT HIGHLAND BEACH CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**3400 SO. OCEAN BLVD.
HIGHLAND BEACH, FL 33487**New Principal Place of Business:****Current Mailing Address:**3400 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 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: LAFFERTY, REN
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: VP
Name: KREBS, PETER
Address: 3420 S OCEAN BLVD
City-St-Zip: HIGHLAND BEACCH, FL 33487 USTitle: T
Name: BERMAN, NORMAN
Address: 3420 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: S
Name: SOLOVE, MARK
Address: 3400 SOUTH OCEAN BLVD
City-St-Zip: HIGHLAND BCH, FL 33487 USTitle: D
Name: MARSILIO, MARTIN
Address: 3420 SOUTH OCEAN BLVD.
City-St-Zip: HIGHLAND BEACH, FL 33487 USTitle: D
Name: BELMONTE, PETER
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

03/14/2012

Electronic Signature of Signing Officer or Director

Date

766797

Coronado at Highland Beach Condominium Association, Inc. 3/14/12

3400 South Ocean Boulevard
Highland Beach, FL 33487
Telephone: 561-278-4438; Facsimile: 561-278-6190
coronadocam@gmail.com

July 12, 2012

MR. Toner Po
P.O. Box 6327
Tallahassee, Florida 32314


Dear Mr. Toner,

In March 2012, the Association filed its annual report listing Directors and Officers. The electronic format would only allow six (6) Directors. An amended report was filed several days later, attempting to add an additional Director. That filing was also unsuccessful in listing all seven (7) of our Directors.

Please adjust your records to add the following Director to our Board of Directors:

Mr. Hyman Cohen - Director

Thank you in advance for your assist.

Sincerely,


Bill Nael
Property Manager for
The Board of Directors