

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810373

FILED
Apr 27, 2009
Secretary of State

Entity Name: CORAL COVE ASSOCIATION

Current Principal Place of Business:

2700 YACHT CLUB BLVD
FT. LAUDERDALE, FL 33304 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 7503
FT. LAUDERDALE, FL 33338 US

New Mailing Address:

FEI Number: 59-0769345 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABOT MANAGEMENT & MARKETING, INC.
2727 E OAKLAND PARK BLVD
STE 306
FT. LAUDERDALE, FL 33306 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: GEORGES, SUSAN
Address: 2760 YACHT CLUB BLVD. # 10A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D () Delete
Name: STROW, JOE
Address: 2760 YACHT CLUB BLVD # 10 E
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: VPD () Delete
Name: BRESNAHAN, MICHAEL
Address: 1124 SEMINOLE DR., # 3C
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: TD () Delete
Name: HAMEL, PETER
Address: 2760 YACHT CLUB BLVD # 10H
City-St-Zip: FT. LAUDERDALE, FL 33304

Title: D () Delete
Name: MIRRER, MIKE
Address: 2700 YACHT CLUB BLVD #5A
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: PD () Delete
Name: PASSOMATO, ANDRE
Address: 2720 YACHT CLUB BLVD. # 8F
City-St-Zip: FORT LAUDERDALE, FL 33304

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RODNEY W. FIEDLER

MGR

04/27/2009

Electronic Signature of Signing Officer or Director

_____ Date