

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 810373

FILED
Feb 21, 2011
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 301
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

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

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

SIGNATURE: RODNEY W. FIEDLER

AGNT

02/21/2011

Electronic Signature of Signing Officer or Director

Date