

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 811603

FILED
Jun 15, 2009
Secretary of State

Entity Name: CORAL SEA TOWERS INC

Current Principal Place of Business:

10300 W BAY HARBOR DR
BAY HARBOR ISLAND
MIAMI BEACH, FL 33154

New Principal Place of Business:

10300 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

10300 W BAY HARBOR DR
BAY HARBOR ISLAND
MIAMI BEACH, FL 33154

New Mailing Address:

10300 W BAY HARBOR DRIVE
BAY HARBOR ISLANDS, FL 33154

FEI Number: 59-0824348

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHUTKAN, NOELLE
10300 W BAY HARBOR DR
UNIT 4-B
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

CRONIN, PAUL T
10300 W BAY HARBOR DRIVE
UNIT 9C
BAY HARBOR ISLANDS, FL 33154 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: PAUL T. CRONIN

06/15/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CHUTKAN, NOELLE
Address: 10300 W BAY HBR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T () Delete
Name: CRONIN, PAUL
Address: 10300 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S () Delete
Name: SANCHEZ VARGAS, BEATRICE
Address: 10300 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP () Delete
Name: FERNANDEZ, WILFREDO
Address: 10300 W BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: LANG, MORTON
Address: 10300 W. BAY HARBOR DRIVE
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D () Delete
Name: DEANY, RUIZ
Address: 10300 W BAY HARBOR DR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LEONARD, JORDAN W
Address: 10300 W BAY HBR DRIVE #1D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: T (X) Change () Addition
Name: CRONIN, PAUL
Address: 10300 W BAY HARBOR DRIVE #9C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: VP (X) Change () Addition
Name: MARAGH, DIANE
Address: 10300 W BAY HARBOR DRIVE #5D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: S (X) Change () Addition
Name: CRONIN, JANET P
Address: 10300 W. BAY HARBOR DRIVE #9C
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: P (X) Change () Addition
Name: LANG, MORTON
Address: 10300 W. BAY HARBOR DRIVE #8B
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: D (X) Change () Addition
Name: MARAGH, GENE
Address: 10300 W BAY HARBOR DRIVE #5D
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: PAUL T. CRONIN

T

06/15/2009

Electronic Signature of Signing Officer or Director

Date