

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89268

FILED
Apr 01, 2009
Secretary of State

Entity Name: CORAL REEF PROPERTIES, INC.

Current Principal Place of Business:

WARD, DAMON, & POSNER
4420 BEACON CIRCLE #100
WEST PALM BEACH, FL 33407 US

New Principal Place of Business:

70 CAYMAN PLACE
PALM BEACH GARDENS, FL 33418 US

Current Mailing Address:

WARD, DAMON, & POSNER
4420 BEACON CIRCLE #100
WEST PALM BEACH, FL 33407 US

New Mailing Address:

FEI Number: 65-0122175 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAMON, CONRAD
WARD, DAMON, & POSNER
4420 BEACON CIRCLE SUITE 100
W PALM BEACH, FL 33407 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: PST () Delete
Name: STUCKI, HANS ULRICH,
Address: FUEDERHOLZ STR 10
City-St-Zip: HERRLIBERG, SWITZERLAND, 8704

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: STUCKI, HANS ULRICH
Address: 70 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: SD () Change (X) Addition
Name: STUCKI, RUTH
Address: 70 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: TD () Change (X) Addition
Name: BURRI, MIRJAM
Address: 70 CAYMAN PLACE
City-St-Zip: PALM BEACH GARDENS, FL 33418

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: HANS ULRICH STUCKI

PD

04/01/2009

Electronic Signature of Signing Officer or Director

Date