

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K89268

FILED  
Mar 20, 2012  
Secretary of State

**Entity Name:** CORAL REEF PROPERTIES, INC.

**Current Principal Place of Business:**

70 CAYMAN PLACE  
PALM BEACH GARDENS, FL 33418 US

**New Principal Place of Business:**

**Current Mailing Address:**

WARD DAMON POSNER PHETERSON AND BLEAU PL  
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:**

DAMON, CONRAD  
WARD DAMON POSNER PHETERSON AND BLEAU PL  
4420 BEACON CIRCLE SUITE 100  
W PALM BEACH, FL 33407 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: CONRAD DAMON, ESQUIRE

03/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

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

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

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

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: HANS ULRICH STUCKI

PD

03/20/2012

Electronic Signature of Signing Officer or Director

Date