2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002218

FILED Mar 10, 2009 Secretary of State

Entity Name: CORONET POLK CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business: New Principal Place of Business:

2641 POLK STREET HOLLYWOOD, FL 33020

Current Mailing Address: New Mailing Address:

2641 POLK STREET HOLLYWOOD, FL 33020

FEI Number: 65-0997089 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CALDERON, ILEANA M 2641 POLK STREET HOLLYWOOD, FL 33020 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:

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Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 VPD () Delete
 Title:
 P (X) Change () Addition

 Name:
 GARDNER, CRAIG
 Name:
 GARDNER, CRAIG

 Address:
 2641 POLK STREET
 Address:
 2641 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: TD () Delete Title: TD (X) Change () Addition

 Name:
 CALDERON, ILEANA
 Name:
 CALDERON, ILEANA M

 Address:
 2641 POLK STREET
 Address:
 2641 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL
 City-St-Zip:
 HOLLYWOOD, FL

Title: S () Delete Title: S (X) Change () Addition Name: CALDERON, ILEANA Name: CONLEY, WILLIAM

 Address:
 2641 POLK STREET
 Address:
 2641 POLK STREET

 City-St-Zip:
 HOLLYWOOD, FL 33020
 City-St-Zip:
 HOLLYWOOD, FL 33020

Title: () Delete Title: VP () Change (X) Addition

 Name:
 Name:
 GALAN, MARIO

 Address:
 Address:
 2641 POLK STREET

 City-St-Zip:
 City-St-Zip:
 HOLLYWOOD, FL 33020

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

SIGNATURE: CRAIG GARDNER P 03/10/2009