2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000007797

FILED Jul 15, 2011 Secretary of State

Entity Name: CORAL BAY SECTION C HOMEOWNERS ASSOCIATION, INC.

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

1420 TAGUS AVE 1520 AGUA AVE

CORAL GABLES, FL 33156 CORAL GABLES, FL 33156

Current Mailing Address: New Mailing Address:

1420 TAGUS AVE 1520 AGUA AVE

CORAL GABLES, FL 33156 CORAL GABLES, FL 33156

FEI Number: 60-0000169 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:

ROUSSEAU, STEPHEN RIVAS-TOMAZIN, CARMEN 1521 AGUA AVE 1520 AGUA AVE.

CORAL GABLES, FL 33156 US CORAL GABLES, FL 33156 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: CARMEN RIVAS-TOMAZIN 07/15/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VD

Name: MAURICIO, ESCOBAR Address: 1540 TAGUS AVE. City-St-Zip: CORAL GABLES, FL 33156

Title: SD

Name: RIVAS-TOMAZIN, CARMEN Address: 1520 AGUA AVE.

City-St-Zip: CORAL GABLES, FL 33156

Title: TD

Name: DANIEL, PELLA Address: 1541 TAGUS AVE.

City-St-Zip: CORAL GABLES, FL 33156

Title: F

Name: RUBEN, BERTRAN Address: 12937 RED ROAD

City-St-Zip: CORAL GABLES, FL 33156

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

SIGNATURE: DANIEL PELLA TD 07/15/2011