

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009837

FILED
Jul 13, 2005
Secretary of State

Entity Name: COASTAL BAY HOMEOWNERS ASSOCIATION INC

Current Principal Place of Business:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12900 SW 128 STREET
SUITE 100
MIAMI, FL 33186

New Mailing Address:

FEI Number: 51-0488869 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

WILLIAM, GARCIA
201 ALHAMBRA CIRCLE
SUITE 500
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

WILLIAM GARCIA, P.A.
12900 SW 128TH ST
SUITE 100
MIAMI, FL 33186 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: WILLIAM GARCIA

07/13/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FRANCISCO, PEREZ
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: S () Delete
Name: ANN, DECICCO
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: T () Delete
Name: MICHAEL, PEREDO
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PAGNOTTA, TOM
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: S (X) Change () Addition
Name: PEREZ, FRANCISCO
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

Title: T (X) Change () Addition
Name: BORGES, MANNY
Address: 12900 SW 128 STREET, SUITE 100
City-St-Zip: MIAMI, FL 33186

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: TOM PAGNOTTA

P

07/13/2005

Electronic Signature of Signing Officer or Director

Date