

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009837

FILED
Mar 24, 2009
Secretary of State

Entity Name: COASTAL BAY HOMEOWNERS ASSOCIATION INC

Current Principal Place of Business:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Principal Place of Business:

Current Mailing Address:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 51-0488869

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENTHAL, DAVID
C/O PHOENIX MGMT INC
3082 JOG RD
LAKE WORTH, FL 33467 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

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURKHARDT, AL
Address: 1551 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: S/T () Delete
Name: OROZCO, MAGALY
Address: 1306 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

Title: VP () Delete
Name: PLOG, HELEN
Address: 1302 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BERGER, STEVEN
Address: 1809 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: AL BURKHARDT

P

03/24/2009

Electronic Signature of Signing Officer or Director

Date