2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009837

FILED Feb 25, 2010 Secretary of State

Entity Name: COASTAL BAY HOMEOWNERS ASSOCIATION INC

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

C/O PHOENIX MANAGEMENT C/O PHOENIX MANAGEMENT

3082 JOG ROAD 3082 JOG ROAD

LAKE WORTH, FL 33467 US

Current Mailing Address: New Mailing Address:

C/O PHOENIX MANAGEMENT
3082 JOG ROAD

C/O PHOENIX MANAGEMENT
3082 JOG ROAD

LAKE WORTH, FL 33467 LAKE WORTH, FL 33467 U

FEI Number: 51-0488869 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:

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

ROSENTHAL, DAVID
C/O PHOENIX MANAGEMENT, INC.
3082 JOG ROAD
LAKE WORTH, FL 33467 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: 02/25/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: I

Name: BURKHARDT, AL

Address: 1551 COASTAL BAY BLVD City-St-Zip: BOYNTON BEACH, FL 33435

Title: S/T

 Name:
 OROZCO, MAGALY

 Address:
 1306 COASTAL BAY BLVD

 City-St-Zip:
 BOYNTON BEACH, FL 33435

Title: VP

Name: RIBACK, MARTIN
Address: 1314 COASTAL BAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33435

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: AL BURKHARDT P 02/25/2010