

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004256

FILED
Apr 29, 2005
Secretary of State

Entity Name: CORAL LAKES CENTER MASTER ASSOCIATION, INC.

Current Principal Place of Business:

54 S.W. 14TH STREET
MIAMI, FL 33134

New Principal Place of Business:

3070 S.W. 19 STREET
MIAMI, FL 33145

Current Mailing Address:

54 S.W. 14TH STREET
MIAMI, FL 33134

New Mailing Address:

3070 S.W. 19 STREET
MIAMI, FL 33145

FEI Number: 65-0771111

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PEREZ, DANIEL C
54 S.W. 14TH STREET
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

PEREZ, DANIEL C
3070 S.W. 19 STREET
MIAMI, FL 33145 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:

04/29/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PEREZ, DANIEL C
Address: 54 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33134

Title: VST () Delete
Name: QUEVEDO, ADELENA
Address: 54 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33134

Title: D () Delete
Name: CASTELLANOS, MARIA D
Address: 54 S.W. 14TH STREET
City-St-Zip: MIAMI, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: PEREZ, DANIEL C
Address: 3070 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33145

Title: VST (X) Change () Addition
Name: QUEVEDO, ADELENA
Address: 3070 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33145

Title: D (X) Change () Addition
Name: CASTELLANOS, MARIA D
Address: 3070 S.W. 19 STREET
City-St-Zip: MIAMI, FL 33145

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: ADELENA QUEVEDO

SEC

04/29/2005

Electronic Signature of Signing Officer or Director

Date