2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000006901

FILED Apr 19, 2009 Secretary of State

Entity Name: FLORIDA COMMUNITY ASSOCIATION COALITION, INC.

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

621 N.W. 53RD STREET 1900 GLADES RD SUITE 240 SUITE 354

BOCA RATON, FL 33487 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

621 N.W. 53RD STREET 1900 GLADES RD SUITE 240 SUITE 354

BOCA RATON, FL 33487 BOCA RATON, FL 33431

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BOGEN, MARK
621 N.W. 53RD STREET
1900 GLADES RD

SUITE 240 SUITE 354
BOCA RATON, FL 33487 US BOCA RATON, FL 33431 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: 04/19/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition

Name: BOGEN, MARK Name: BOGEN, MARK

 Address:
 621 N.W. 53RD STREET, #240
 Address:
 1900 GLADES RD. SUITE 354

 City-St-Zip:
 BOCA RATON, FL 33487
 City-St-Zip:
 BOCA RATON, FL 33431

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: MARK BOGEN D 04/19/2009