2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002579

FILED Apr 22, 2008 Secretary of State

Entity Name: CORAL BAY VILLAGE CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 603 S.E. 13TH STREET CAPE CORAL, FL 33904 **Current Mailing Address: New Mailing Address:** 603 SE 13TH STREET 1320 ABINGTON CAMBS CAPE CORAL, FL 33904 LAKE FOREST, IL 60045 FEI Number: 20-8214068 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: ROLLINGS, HARVEY 1633 S.E. 4TH TERRACE US CAPE CORAL, FL 33904 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition CIRRINCIONE, THOMAS Name: Name: Address: 1320 WEST ABINGTON CAMBS Address: City-St-Zip: LAKE FOREST, IL 60045 City-St-Zip: Title: () Delete Title: () Change () Addition CIRRINCIONE, SAMUEL Name: Name: Address: 1320 WEST ABINGTON CAMBS Address: City-St-Zip: LAKE FOREST, IL 60045 City-St-Zip: Title: () Delete Title: () Change () Addition ROLLINGS, HARVEY Name: Name: Address: 1633 S.E. 47TH TERRACE Address: City-St-Zip: CAPE CORAL, FL 33904 City-St-Zip:

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: THOMAS CIRRINCIONE D 04/22/2008