2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002579

FILED Apr 26, 2011 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:

1320 ABINGTON CAMBS 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

CAPE CORAL, FL 33904 US

CIRRINCIONE, THOMAS
5797 HARBOUR CIRCLE
CAPE CORAL, FL 33914 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: THOMAS CIRRINCIONE 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: CIRRINCIONE, THOMAS
Address: 1320 WEST ABINGTON CAMBS
City-St-Zip: LAKE FOREST, IL 60045

Title: D

Name: CIRRINCIONE, SAMUEL
Address: 1320 WEST ABINGTON CAMBS
City-St-Zip: LAKE FOREST, IL 60045

Title: D

 Name:
 ROLLINGS, HARVEY

 Address:
 1633 S.E. 47TH TERRACE

 City-St-Zip:
 CAPE CORAL, FL 33904

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: THOMAS CIRRINCIONE MGRM 04/26/2011