2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N05000002579

TI FILED

May 16, 2012

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:

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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

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

Title: D

Name: GARCIA, GLORIA

Address: 4808 ATLANTIC COURT, #26 City-St-Zip: CAPE CORAL, FL 33904

Title: D

Name: WISKOWSKI, LISA

Address: 13240 N CLEVELAND AVE # 11 City-St-Zip: NORTH FORT MYERS, FL 33903

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 D 05/16/2012