2009 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N05000010920

FILED Sep 03, 2009 Secretary of State

Entity Name: CORAL BAY CONDOMINIUM ASSOCIATION, INC.

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

503 N. ORLANDO AVENUE SUITE 203 COCOA BEACH, FL 32931

Current Mailing Address: New Mailing Address:

503 N. ORLANDO AVENUE SUITE 203 COCOA BEACH, FL 32931

FEI Number: 36-4576402 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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

PRO MANAGE, LLC
503 N. ORLANDO AVENUE
SUITE 205
COCOA BEACH, FL 32931 US

TC PROPERTY MANAGEMENT
503 N. ORLANDO AVENUE
SUITE 203
COCOA BEACH, FL 32931 US

COCOA BEACH, FL 32931 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

in the State of Florida.

SIGNATURE: GIUSEPPE CONOSCENTI 09/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: D (X) Change () Addition Name: TAL, GIL TAL, GIL

Address: 503 N. ORLANDO AVENUE, SUITE 203 Address: 503 N. ORLANDO AVENUE, SUITE 201

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

Name: DOBRAS, RADENKO Name: DOBRAS, RADENKO

Address: 503 N. ORLANDO AVENUE, SUITE 203 Address: 503 N. ORLANDO AVENUE, SUITE 201

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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

Name: SHULMAN, BOAZ Name: TAL, ORI
Address: 503 N. ORLANDO AVENUE, SUITE 203 Address: 503 N. ORLANDO AVENUE, SUITE 201

City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip: COCOA BEACH, FL 32931

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: ORI TAL OFFI 09/03/2009