2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000011478

FILED Feb 03, 2009 Secretary of State

Entity Name: CORAL POINT OF FORT LAUDERDALE CONDOMINIUM ASSOCIATION, INC.

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

1400 NE 54TH STREET BOX 1400 NE 54TH STREET BOX 101 FT LAUDERDALE, FL 33334

FT LAUDERDALE, FL 33334

Current Mailing Address: New Mailing Address:

1400 NE 54TH STREET BOX
BOX 101

1400 NE 54TH STREET
FT LAUDERDALE, FL 33334

FT LAUDERDALE, FL 33334

FEI Number: 20-4841686 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:

TUCKER & TIGHE, P.A.

800 EAST BROWARD BLVD STE 710

FORT LAUDERDALE, FL 33301 US

HOFFMAN, STEPHEN V ESQ
1500 NORTH FEDERAL HIGHWAY
SUITE 200
FORT LAUDERDALE, FL 33304 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: STEPHEN V. HOFFMAN 02/03/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/G

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition Name: STERNER, DOUGLAS Name:

 Name:
 STERNER, DOUGLAS
 Name:

 Address:
 3672 NW 17TH TERRACE
 Address:

 City-St-Zip:
 OAKLAND PARK, FL 33309
 City-St-Zip:

Title: VD () Delete Title: TD (X) Change () Addition Name: RODRIGUES, FERNANDO Name: FRAMARIN, ROBERT

 Name:
 RODRIGUES, FERNANDO
 Name:
 FRAMARIN, ROBERT

 Address:
 5921 NE 21ST ROAD
 Address:
 59-318 ALAPIO ROAD

 City-St-Zip:
 FT LAUDERDALE, FL 33308
 City-St-Zip:
 HALEIWA, HI 96712

Title: SEC () Delete Title: SD (X) Change () Addition

 Name:
 HARRISON, JESSICA
 Name:
 HARRISON, JESSICA

 Address:
 1400 NE 54TH STREET UNIT 308
 Address:
 1400 NE 54TH STREET UNIT 308

 City-St-Zip:
 FORT LAUDERDALE, FL 33334
 City-St-Zip:
 FORT LAUDERDALE, FL 33334

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: DOUGLAS STERNER PD 02/03/2009