2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005385

FILED Jul 16, 2008 Secretary of State

Entity Name: CORAL CAY RESORT HOMEOWNERS' ASSOCIATION, INC. **New Principal Place of Business: Current Principal Place of Business:** 1155 S SEMORAN BLVD #1120 WINTER PARK, FL 32792 **Current Mailing Address: New Mailing Address:** 1155 S SEMORAN BLVD #1120 WINTER PARK, FL 32792 FFI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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: STEPHAN, REINHARD G 241 S WESTMONTE DRIVE #1010 US ALTAMONTE SPRINGS, FL 32714 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 O'DOWD, STEVEN Name: Name: Address: 1155 S SEMORAN BLVD #1120 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: DVT Title: () Delete () Change () Addition Name: HISS, STEVE Name: Address: 1155 S SEMORAN BLVD #1120 Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: Title: DS () Delete Title: DS (X) Change () Addition PEREZ, DESNIS Name: PEREZ, DENNIS Name: 1155 S SEMORAN BLVD #1120 1155 S SEMORAN BLVD #1120 Address: Address: City-St-Zip: WINTER PARK, FL 32792 City-St-Zip: WINTER PARK, FL 32792

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: JULIAN R. COOK MGR 07/16/2008