2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000005385

FILED May 03, 2010 Secretary of State

Entity Name: CORAL CAY RESORT HOMEOWNERS' ASSOCIATION, INC.

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

393 OLD ALEMANY PLACE 7011 GRAND NATIONAL DRIVE

OVIEDO, FL 32765 SUITE 104

ORLANDO, FL 32819

Current Mailing Address: New Mailing Address:

393 OLD ALEMANY PLACE 7011 GRAND NATIONAL DRIVE

OVIEDO, FL 32765 SUITE 104

ORLANDO, FL 32819

FEI Number: 26-0632096 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:

HISS, STEVEN F STEINBECK, RANDY
393 OLD ALEMANY PLACE 7011 GRAND NATIONAL DRIVE

OVIEDO, FL 32765 US SUITE 104 ORLANDO, FL 32819 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: RANDY STEINBECK 05/03/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: [

Name: VERMA, SUDHIR

Address: 7011 GRAND NATIONAL DRIVE

City-St-Zip: ORLANDO, FL 32819

Title: ST

Name: TERRES, DOMINGO

Address: 7011 GRAND NATIONAL DRIVE

City-St-Zip: ORLANDO, FL 32819

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: VERMA SUDHIR P 05/03/2010