2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N07000004384

TILED
Oct 20, 2011
Secretary of State

Entity Name: BLUE CORAL CONDOMINIUM ASSOCIATION, INC.

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

11219 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

1412 S POWERLINE ROAD
POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

11219 ROYAL PALM BLVD
CORAL SPRINGS, FL 33065

1412 S POWERLINE ROAD
POMPANO BEACH, FL 33069

FEI Number: 20-8960988 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:

MIRZA BASULTO & ROBBINS, LLP 14160 PALMETTO FRONTAGE ROAD SUITE 22 MIAMI LAKES, FL 33016 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:

Γitle: PRES

Name: KRUSZEWSKI, MELISSA
Address: 11225 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

Title: VP/S

 Name:
 HOLSTE, CHRISTINE

 Address:
 11223 ROYAL PALM BLVD

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: SEC

Name: JONES, NICOLA

Address: 11215 ROYAL PALM BLVD City-St-Zip: CORAL SPRINGS, FL 33065

Title: TRES

Name: RODRIGUEZ, WILLIAM
Address: 11219 ROYAL PALM BLVD
City-St-Zip: CORAL SPRINGS, FL 33065

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: ROBERT MILLER PM 10/20/2011