2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000007240

FILED Jan 20, 2009 Secretary of State

Entity Name: CORONADO ESTATES OF BOYNTON BEACH HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

New Principal Place of Business:

9707 CORONADO LAKE DR BOYNTON BEACH, FL 33437 C/O QUALITY MANAGEMENT GROUP 9045 LA FONTANA BLVD. STE 101

BOCA RATON, FL 33434

Current Mailing Address:

New Mailing Address:

9045 LA FAONTANA BLVD STE 101 BOCA RATON, FL 33434

C/O QUALITY MANAGEMENT GROUP 9045 LA FONTANA BLVD. STE 101

BOCA RATON, FL 33434

FEI Number: 65-0978853

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:

GLICKMAN, LARRY Z ESQ 301 YAMATO ROAD., SUITE 4150 BOCA RATON, FL 33431

C/O SACHS, SAX AND CAPLAN 6111 BROKÉN SOUND PARKWAY NW SUITE 200

BOCA RATON, FL 33487 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.

Title:

SIGNATURE: LARRY GLICKMAN, ESQ

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete CLAXTON, PHILIP Name: 9725 CORONADO LAKE DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

() Delete RAUCH, CHRISTOPHER

Name: Address: 9743 CORONADO LAKE DR City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete COSENTINO, PAUL Name: 9893 CORNADO LAKE DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete Name: SCHIAVINATO, REINALDO 9719 CORONADO LAKE DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

Title: () Delete REITER, SUSAN Name:

9730 CORONADO LAKE DR Address: City-St-Zip: BOYNTON BEACH, FL 33437

(X) Change () Addition SCHIAVINATO, REINALDO Name: Address: 9045 LA FONTANA BLVD STE 101 City-St-Zip: BOCA RATON, FL 33434

Title: (X) Change () Addition

Name: RAUCH, CHRISTOPHER

Address: 9045 LA FONTANA BLVD STE 101

City-St-Zip: BOCA RATON, FL 33434

Title: (X) Change () Addition

COSENTINO, PAUL Name:

9045 LA FONTANA BLVD. STE 101 Address:

City-St-Zip: BOCA RATON, FL 33434

Title: (X) Change () Addition

Name: REITER, SUSAN

9045 LA FONTANA BLVD STE 101 Address:

City-St-Zip: BOCA RATON, FL 33434

Title: (X) Change () Addition

CARDINALE, TERRY Name:

Ρ

9045 LA FONTANA BLVD. STE 101 Address:

City-St-Zip: BOCA RATON, FL 33434

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: REINALDO SCHIAVINATO

01/20/2009

Electronic Signature of Signing Officer or Director

Date