

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 29, 2009
Secretary of State

DOCUMENT# N07000007816

Entity Name: CORAL TOWN PARK VILLAS CONDOMINIUM ASSOCIATION, INC.**Current Principal Place of Business:**2189 WEST 60TH STREET SUITE 205
HIALEAH, FL 33016**New Principal Place of Business:****Current Mailing Address:**2189 WEST 60TH STREET SUITE 205
HIALEAH, FL 33016**New Mailing Address:****FEI Number:** 16-1745997**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**SOLOMON & FURSHMAN, LLP
1666 KENNEDY CAUSEWAY SUITE 302
NORTH BAY VILLAGE, FL 33141 US**Name and Address of New Registered Agent:**FANO, JOSE E
2189 WEST 60TH STREET
SUITE 205
HIALEAH, 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: JOSE E. FANO

10/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FANO, JOSE E
Address: 2189 WEST 60TH STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: VD () Delete
Name: FANO, TANIA
Address: 2189 WEST 60TH STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

Title: STD () Delete
Name: GARCIA, MAYELIN
Address: 2189 WEST 60TH STREET SUITE 205
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JOSE E FANO

PD

10/29/2009

Electronic Signature of Signing Officer or Director

Date