2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003493

FILED Mar 20, 2010 Secretary of State

Entity Name: CORAL RIDGE THREE HOMEOWNERS' ASSOCIATION, INC.

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

3200 N OCEAN DRIVE UNIT 2209 521 S. ANDREWS AVENUE FORT LAUDERDALE, FL 33308

SUITE 16

FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3200 N OCEAN BLVD UNIT 2209 521 S. ANDREWS AVENUE SUITE 16 FORT LAUDERDALE, FL 33308

FORT LAUDERDALE, FL 33301

FEI Number: 27-1008263 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:

CORAL RIDGE THREE LLC 3200 N OCEAN BLVD UNIT 2209 FORT LAUDERDALE, FL 33308 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:

MELCHIORRE, PAUL Name:

Address: 3200 N OCEAN BLVD UNIT 706 City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL L MELCHIORRE D 03/20/2010