

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003498

FILED
Apr 20, 2009
Secretary of State

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

Current Principal Place of Business:

3200 N OCEAN BOULEVARD
UNIT 706
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

3200 N OCEAN BOULEVARD
UNIT 2209
FORT LAUDERDALE, FL 33308

Current Mailing Address:

3200 N OCEAN BOULEVARD
UNIT 706
FORT LAUDERDALE, FL 33308

New Mailing Address:

3200 N OCEAN BOULEVARD
UNIT 2209
FORT LAUDERDALE, FL 33308

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
11380 PROSPERITY FARMS ROAD
#221E
PLAM BEACH GARDENS, FL 33410 US

Name and Address of New Registered Agent:

CORAL RIDGE ONE LLC
3200 N OCEAN BOULEVARD
UNIT 2209
FORT LAUDERDALE, FL 33301 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: PAUL MELCHIORRE

04/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: VINCI, GERARD
Address: 3200 N OVEAN BOULEVARD, UNIT 706
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: VINCI, THOMAS
Address: 3200 N OVEAN BOULEVARD, UNIT 706
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: D (X) Delete
Name: SAAR, PAUL
Address: 3200 N OVEAN BOULEVARD, UNIT 706
City-St-Zip: FORT LAUDERDALE, FL 33308

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MELCHIORRE, PAUL
Address: 3200 N OVEAN BOULEVARD, UNIT 2209
City-St-Zip: FORT LAUDERDALE, FL 33308

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: PAUL MELCHIORRE

MGMR

04/20/2009

Electronic Signature of Signing Officer or Director

Date