2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08000003498

FILED Mar 20, 2010 Secretary of State

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

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

3200 N OCEAN BOULEVARD 521 S. ANDREWS AVENUE

UNIT 2209 SUITE 16

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

3200 N OCEAN BOULEVARD 521 S. ANDREWS AVENUE

UNIT 2209 SUITE 16

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33301

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORAL RIDGE ONE LLC
3200 N OCEAN BOULEVARD
LINIT 2200

UNIT 2209 UNIT 2209

FORT LAUDERDALE, FL 33301 US 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: 03/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: Ι

Name: MELCHIORRE, PAUL

Address: 3200 N OVEAN BOULEVARD, UNIT 2209 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