2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10286

FILED Mar 26, 2009 Secretary of State

Entity Name: CORAL REEF CLUB OWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2708 SCENIC HWY 98 EAST DESTIN, FL 32541 **Current Mailing Address: New Mailing Address:** 2708 SCENIC HWY 98 EAST DESTIN, FL 32541 FEI Number: 59-2686368 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: NEWMAN, RAY F JR **BECKER & POLIAKOFF** 348 MIRACLE STRIP PKWY SW, SUITE 7 FT.WALTON BEACH, FL 32548 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition HUBBERT, MARCIA Name: Name: 2708 SCENIC HWY 98 EAST, #8 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition Name: BERGSTROM, JACK Name: Address: 2708 SCENIC HWY, 98E Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: () Delete Title: () Change () Addition CORNISH, FRANK Name: Name: 2708 SCENIC HWY 98 E #43 Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: () Delete Title: Title: () Change () Addition WINCE, PHIL Name: Name: 2708 SCENIC HWY, 98E Address: Address: City-St-Zip: DESTIN, FL 32541 City-St-Zip: Title: Title: () Delete () Change () Addition BACH, JOHN Name: Name: 2708 SCENIC HWY 98 E #31 Address: Address: City-St-Zip: DESTIN, FL 32541 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: MARCIA HUBBERT PRES 03/26/2009