2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N10286

FILED Feb 21, 2012 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 US

Current Mailing Address: New Mailing Address:

2708 SCENIC HWY 98 EAST DESTIN, FL 32541 US

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:

Title: PT

Name: HUBBERT, MARCIA

Address: 2708 SCENIC HWY 98 EAST, #8

City-St-Zip: DESTIN, FL 32541

Title: D

 Name:
 LAROSE, BARBARA

 Address:
 2708 SCENIC HWY, 98E #21

 City-St-Zip:
 DESTIN, FL 32541

Title: S

Name: CORNISH, FRANK

Address: 2708 SCENIC HWY 98 E #43

City-St-Zip: DESTIN, FL 32541

Title:

Name: EVANS, STANLEY

Address: 2708 SCENIC HWY, 98E #1

City-St-Zip: DESTIN, FL 32541

Title:

Name: BACH, JOHN

Address: 2708 SCENIC HWY 98 E #31

City-St-Zip: DESTIN, FL 32541

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: MARCIA HUBBERT PT 02/21/2012