2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23270

FILED Feb 27, 2009 Secretary of State

Entity Name: CORALSTONE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: C/O ELLIOTT MERRILL MGMT 835 20TH PL VERO BEACH, FL 32960 **New Mailing Address: Current Mailing Address:** C/O ELLIOTT MERRILL MGMT 835 20TH PL VERO BEACH, FL 32960 FEI Number: 65-0114268 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: RYDZEWSKI, JR, ROBERT G EVANS, RALPH L 401 E OSCEOLA STREET 3355 OĆEAN DRIVE STUART, FL 34994 US VERO BEACH, FL 32963 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: RALPH L. EVANS 02/27/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition BLOHOWIAK, KENNETH Name: Name: 1410 CORAL OAK LN Address: Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: () Change () Addition SYSEL, ANNETTE Name: Name: Address: 1553 CORAL OAK LANE Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: Title: () Delete Title: (X) Change () Addition SIMMONS, ED SIMMONS, ED Name: Name: Address: 1508 CORAL OAK LANE Address: 1508 CORAL OAK LANE City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: (X) Change () Addition MCGRATH, DEBORAH MCGRATH-SIMMONS, DEBORAH Name: Name: 1557 CORAL OAK LN Address: 1557 CORAL OAK LN Address: City-St-Zip: VERO BEACH, FL 32963 City-St-Zip: VERO BEACH, FL 32963 Title: () Delete Title: () Change () Addition MURPHY, JACQUELINE Name: Name: 1420 CORAL OAK LANE Address: Address: City-St-Zip: VERO BEACH, FL 32963 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: KEN BLOHOWIAK Ρ 02/27/2009