

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25605

FILED
Jan 29, 2009
Secretary of State

Entity Name: BLUE CORAL COVE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2500 N. MILITARY TR
#206
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

2500 N. MILITARY TR
#206
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 65-0117358

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEISBERG BRAUSE & CO.
SUITE 206
2500 N. MILITARY TRAIL
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: S () Delete
Name: SANDS, ELINOR
Address: 17291 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: PT () Delete
Name: GREEN, DOUG
Address: 17230 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: SERESKY, CLIFFORD
Address: 17261 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: MECHANIC, IRV
Address: 17260 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: DUDWICK, RONALD
Address: 17201 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: SANDS, ELINOR
Address: 17291 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: T (X) Change () Addition
Name: GREEN, DOUG
Address: 17230 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: MECHANIC, IRV
Address: 17260 CORAL COVE WAY
City-St-Zip: BOCA RATON, FL 33496

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: DOUG GREEN

T

01/29/2009

Electronic Signature of Signing Officer or Director

Date