2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N25605

FILED Jan 13, 2010 Secretary of State

Entity Name: BLUE CORAL COVE HOMEOWNERS ASSOCIATION, INC.

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

2500 N. MILITARY TR

#206

BOCA RATON, FL 33431

New Mailing Address: Current Mailing Address:

2500 N. MILITARY TR

#206

BOCA RATON, FL 33431

FEI Number: 65-0117358 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:

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

SANDS, ELINOR Name:

Address: 17291 CORAL COVE WAY City-St-Zip: BOCA RATON, FL 33496

Title:

Name: GREEN, DOUG

Address: 17230 CORAL COVE WAY City-St-Zip: BOCA RATON, FL 33496

Title:

SERESKY, CLIFFORD Name: Address: 17261 CORAL COVE WAY City-St-Zip: BOCA RATON, FL 33496

Title: VΡ

Name: MECHANIC, IRV

17260 CORAL COVE WAY Address: BOCA RATON, FL 33496 City-St-Zip:

Title:

DUDWICK, RONALD Name: 17201 CORAL COVE WAY Address: BOCA RATON, FL 33496 City-St-Zip:

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: ELINOR SANDS Ρ 01/13/2010