2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N31182

FILED Feb 08, 2012 Secretary of State

Entity Name: CORAL BAY AT BOCA CHASE HOMEOWNERS ASSOCIATION, INC.

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

1037 STATE ROAD 7 SUITE 302

WELLINGTON, FL 33414 US

Current Mailing Address: New Mailing Address:

1037 STATE ROAD 7 SUITE 302

WELLINGTON, FL 33414 US

FEI Number: 65-0318739 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:

ST. JOHN, CORE & LEMME, P.A. 1601 FORUM PLACE STE 701 WEST PALM BEACH, FL 33401 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

in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: LYNCH, MARIA

Address: 18183 CLEARBROOK CIR City-St-Zip: BOCA RATON, FL 33498

Title: T

Name: MOTTOLA, EDWARD
Address: 18281 FRESH LAKE WAY
City-St-Zip: BOCA RATON, FL 33498

Title:

Name: ERRO, JENNIFER
Address: 18149 CLEARBROOK CIR
City-St-Zip: BOCA RATON, FL 33498

Title:

Name: MAIMONI, BARBARA
Address: 18252 CLEARBROOK CIR
City-St-Zip: BOCA RATON, FL 33498

Title: VPSD

Name: STELLINO, GINA

Address: 18183 CLEARBROOK CIRCLE City-St-Zip: BOCA RATON, FL 33498

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: EDWARD MOTTOLA T 02/08/2012