2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N33402

FILED Apr 23, 2009 Secretary of State

Entity Name: CORAL HARBOUR MAINTENANCE ASSOCIATION, INC.

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

1495 NORTH PARK DR C/O CENTURY MANAGEMENT SERVICES, INC. WESTON, FL 33326

1495 NORTH PARK DRIVE WESTON, FL 33326

Current Mailing Address: New Mailing Address:

C/O CENTURY MANAGEMENT SERVICES, INC. 1495 NORTH PARK DR

1495 NORTH PARK DRIVE WESTON, FL 33326 WESTON, FL 33326

FEI Number: 65-0104640 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:

BAKALAR & EICHNER, P.A. BAKALAR & EICHNER, P.A 150 S PINE ISLAND RD 150 SOUTH PINE ISLAND RD SUITE 540 SUITE 540

PLANTATION, FL 333242669 US PLANTATION, FL 33324 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: SUSAN BAKALAR 04/23/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition GUTIERREZ, JOSE GUTIERREZ, JOSE Name: Name:

1495 NORTH PARK DR Address: 1495 NORTH PARK DRIVE Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: PD Title: (X) Change () Addition () Delete BERNSTEIN, ALLYN G Name: BERNSTEIN, ALLYN G Name:

Address: 1495 NORTH PARK DR Address: 1495 NORTH PARK DRIVE City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

Title: () Delete Title: (X) Change () Addition

KLINE, KEVIN Name: KLINE, KEVIN Name:

1495 NORTH PARK DRIVE Address: 1495 NORTH PARK DR Address: City-St-Zip: WESTON, FL 33326 City-St-Zip: WESTON, FL 33326

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: ALLYN G. BERNSTEIN Ρ 04/23/2009