2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N39099

FILED Apr 30, 2012 Secretary of State

Entity Name: CORAL PALMS HOMEOWNERS ASSOCIATION, INC.

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

PROPERTY MANAGEMENT PTNRS. 7116 WEST MCNAB RD TAMARAC, FL 33321

Current Mailing Address: New Mailing Address:

PROPERTY MANAGEMENT PTNRS. 7116 WEST MCNAB RD TAMARAC, FL 33321

FEI Number: 65-0315889 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:

FRANK, WEINBERG & BLACK
7805 SW 6 COURT
PLANTATION, FL 33324 US

CARVO AND EMERY
888 S ANDREWS AVENUE
FT LAUDERDALE, FL 33316 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: MICHAEL EMERY 04/30/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: PARISH, JERRY
Address: 7116 W MCNAB RD
City-St-Zip: TAMARAC, FL 33321

Title: P

Name: ROSSELL, FRANK Address: 7116 W MCNAB RD City-St-Zip: TAMARAC, FL 33321

Title: S

Name: FARINO, RICARDO Address: 7116 W MCNAB RD City-St-Zip: TAMARAC, FL 33321

Title: VP

 Name:
 LETIZA, BART

 Address:
 7116 W MCNAB RD

 City-St-Zip:
 TAMARAC, FL 33321

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: FRANK ROSSELL P 04/30/2012