2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41683

FILED Feb 09, 2011 Secretary of State

Entity Name: HISTORIC PRESERVATION ASSOCIATION OF CORAL GABLES, INC.

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

1200 ANASTASIA AVENUE OFFICE SUITE 360

CORAL GABLES, FL 33134 US

Current Mailing Address: New Mailing Address:

1200 ANASTASIA AVENUE OFFICE SUITE 360 CORAL GABLES, FL 33134 US

FEI Number: 65-0261797 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENNETT, LISA 1200 ANAŚTASIA AVENUE OFFICE SUITE 360 CORAL GABLES, FL 33134 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:

Name: BENNETT, LISA

Address: 1200 ANASTASIA AVE. OFFICE SUITE 360

City-St-Zip: CORAL GABLES, FL 33134

Title: DVP

Name: GOODMAN, ANN Address: 1132 CASTILE AVE.

City-St-Zip: CORAL GABLES, FL 33134 US

Title: DT

ANDERSON, SARAH Name: 665 N. GREENWAY DRIVE Address: City-St-Zip: CORAL GABLES, FL 33134 US

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: LISA BENNETT DP 02/09/2011