2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N43591

FILED Apr 26, 2012 Secretary of State

Entity Name: ISLAMORADA AT CORAL BAY VILLAGE ASSOCIATION, INC.

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

W BUENA VISTA DRIVE MARGATE, FL 33063 US

Current Mailing Address: New Mailing Address:

4801 S UNIVERSITY DRIVE 132 DAVIE, FL 33328 US

FEI Number: 65-0404359 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. 150 SOUTH PINE ISLAND ROAD SUITE 540 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: SPAVENTO, ANTONIO
Address: 3194 W. BUENA VISTA DR.
City-St-Zip: MARGATE, FL 33063

Title: VP

Name: SWANSON, MARK
Address: 3162 W. BUENA VISTA DR.
City-St-Zip: MARGATE, FL 33063

Title: T/D

Name: MORI, WILLIAM

Address: 3179 W. BUENA VISTA DR. City-St-Zip: MARGATE, FL 33063

Title: [

Name: NGUYN, JOHN

Address: 3266 W. BUENA VISTA DR. City-St-Zip: MARGATE, FL 33063

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: ANTONIO SPAVENTO P 04/26/2012