2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000003741

FILED Apr 17, 2009 Secretary of State

Entity Name: CORAL PALM VILLAGE HOMEOWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: CORAL PALM VILLAGE 9796 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 US **New Mailing Address: Current Mailing Address:** CORAL PALM VILLAGE 9796 ROYAL PALM BLVD 9796 ROYAL PALM BLVD CORAL SPRINGS, FL 33065 US CORAL SPRINGS, FL 33065 US FEI Number: 65-0436229 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: **CEC CORPORATION** 4817 NE 23 AVENUE FORT LAUDERDALE, FL 33308 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MILOSZEWSKI, KEN Name: Name: 9842 ROYAL PALM BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: () Change () Addition HOROWITZ, RACHEL Name: Name: Address: 9836 ROYAL PALM BLVD Address: City-St-Zip: POMPANO BEACH, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition DALTON, ELIZABETH Name: DALTON, ELIZABETH Name: 9828 ROYAL PALM BLVD 9828 ROYAL PALM BLVD Address: Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065 Title: () Delete Title: () Change () Addition Name: OLSTAD, MARIANNE Name: Address: 9814 ROYAL PALM BLVD Address: City-St-Zip: CORAL SPRINGS, FL 33065 City-St-Zip: Title: () Delete Title: (X) Change () Addition MULLER, FELICIA THOMPSON, STEVEN Name: Name: 9846 ROYAL PALM BAY BLVD 9810 ROYAL PALM BLVD Address: Address: City-St-Zip: POMPANO BEACH, FL 33065 City-St-Zip: CORAL SPRINGS, FL 33065

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: ELIZABETH DALTON S 04/17/2009