

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005157

FILED
Feb 03, 2009
Secretary of State

Entity Name: ALLIANCE OF CORAL REEF ESTATES, INC.

Current Principal Place of Business:

8895 SW 152ND ST
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

8895 SW 152ND ST
MIAMI, FL 33157

New Mailing Address:

FEI Number: 65-0109610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CLUB, PALM
19790 SW 134 COURT
MIAMI, FL 33177 US

Name and Address of New Registered Agent:

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: PD () Delete
Name: LATSHAW, CHARLES R.
Address: 8825 SW 154 TERR.
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: BOYER, JOSEPH
Address: 15300 SW 89TH CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: T () Delete
Name: PALM, DAVID E.
Address: 8895 SW 152ND STREET
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: PETTIT, JOHN
Address: 15395 SW 89TH CT
City-St-Zip: PALMETTO BAY, FL 33157

Title: D () Delete
Name: LATSHAW, DONNA
Address: 8825 SW 154 TERR
City-St-Zip: MIAMI, FL 33157

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LATSHAW, CHARLES R.
Address: 8825 SW 154 TERR.
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: T (X) Change () Addition
Name: PALM, DAVID E.
Address: 8895 SW 152ND STREET
City-St-Zip: MIAMI, FL 33157

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CHARLES R LATSHAW

PD

02/03/2009

Electronic Signature of Signing Officer or Director

Date