2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N93000005157

FILED Feb 02, 2010 Secretary of State

Entity Name: ALLIANCE OF CORAL REEF ESTATES, INC.

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

8895 SW 152ND ST MIAMI, FL 33157

Current Mailing Address: New Mailing Address:

8895 SW 152ND ST MIAMI, FL 33157

FEI Number: 65-0109610 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:

CLUB, PALM 19790 SW 134 COURT MIAMI, FL 33177 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: PD

Name: LATSHAW, CHARLES R. Address: 8825 SW 154 TERR. City-St-Zip: MIAMI, FL 33157

Title: D

 Name:
 BOYER, JOSEPH

 Address:
 15300 SW 89TH CT

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title:

 Name:
 PALM, DAVID E.

 Address:
 8895 SW 152ND STREET

 City-St-Zip:
 MIAMI, FL 33157

Title: D

 Name:
 PETTIT, JOHN

 Address:
 15395 SW 89TH CT

 City-St-Zip:
 PALMETTO BAY, FL 33157

Title: D

Name: LATSHAW, DONNA Address: 8825 SW 154 TERR City-St-Zip: MIAMI, FL 33157

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: CHARLES R. LATSHAW PD 02/02/2010