

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001654

FILED
May 19, 2008
Secretary of State

Entity Name: CORAL BREEZE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

2370 SW 123 AVENUE
MIAMI, FL 331751174

New Principal Place of Business:

Current Mailing Address:

2370 SW 123 AVENUE
MIAMI, FL 331751174

New Mailing Address:

FEI Number: 65-0516335 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

SALLEH, MOHAMAD S
2370 SW 123 AVENUE
MIAMI, FL 331751174 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: P () Delete
Name: SOLARES, LUIS
Address: 2170 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP () Delete
Name: CUZA, RUBENS
Address: 2470 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: D () Delete
Name: ABRAHAM, EDWARD
Address: 2070 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T () Delete
Name: MARTINEZ, GERALDO E
Address: 2150 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: S () Delete
Name: CASTRO, IVELLISSE
Address: 2110 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, ROGER
Address: 2310 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: VP (X) Change () Addition
Name: BELLO, PEDRO
Address: 2450 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

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

Title: S (X) Change () Addition
Name: MARTINEZ, GERALDO E
Address: 2150 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

Title: T (X) Change () Addition
Name: SUBERVI, TONY
Address: 2330 S.W. 123 AVENUE
City-St-Zip: MIAMI, FL 33175

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: MOHAMAD SONNY SALLEH

Electronic Signature of Signing Officer or Director

AGEN

05/19/2008

_____ Date