2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000001654

Apr 30, 2009 Secretary of State

Entity Name: CORAL BREEZE HOMEOWNERS' ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2370 SW 123 AVENUE MIAMI, FL 331751174 **Current Mailing Address: New Mailing Address:** 2370 SW 123 AVENUE MIAMI, FL 331751174 FEI Number: 65-0516335 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: SALLEH, MOHAMAD S 2370 SW 123 AVENUE MIAMI, FL 331751174 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 PEREZ, ROGER Name: Name: 2310 S.W. 123 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: Title: () Delete () Change () Addition BELLO, PEDRO Name: Name: Address: 2450 S.W. 123 AVENUE Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: Title: () Delete Title: (X) Change () Addition ABRAHAM, EDWARD Name: ABRAHAM, EDWARD Name: 2070 S.W. 123 AVENUE 2070 S.W. 123 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: (X) Change () Addition MARTINEZ, GERALDO E Name: Name: MARTINEZ, GERALDO E Address: 2150 S.W. 123 AVENUE Address: 2150 S.W. 123 AVENUE City-St-Zip: MIAMI, FL 33175 City-St-Zip: MIAMI, FL 33175 Title: () Delete Title: (X) Change () Addition SUBERVI, RAMON RUBI, ALINA Name: Name: 2330 S.W. 123 AVENUE 1950 S.W. 123 AVENUE Address: Address: City-St-Zip: MIAMI, FL 33175 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: RUBI, ALINA D 04/30/2009