2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

FILED Mar 22, 2004 08:00 AM Secretary of State

DOCUMENT # N94000005320

1. Entity Name

CORAL RIDGE MALL MERCHANTS' ASSOCIATION, INC.



Principal Place of Business

%GUMBERG ASSET MANAGEMENT CORP. 3200 N FEDERAL HIGHWAY

FT LAUDERDALE, FL 33306

Mailing Address

%GUMBERG ASSET MANAGEMENT CORP. 3200 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33306



03092004 No Chg-NP

CR2E037 (10/03)

4. FEI Number 65-0531326 Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

ALLEN, RICHARD L 100 SE 2ND STREET 21ST FLOOR MIAMI, FL 33131

SIGNATURE:

DO NOT WRITE IN THIS SPACE

			<u> </u>		1	
8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE_						
0.0.11.10.12.	Signature, typed or printed name of registered agent and title if a	oplicable. (NOTE: Registers	d Agent signature	required when reinstating)	JIAG	
	Filing Fee is \$61.25 Due by May 1, 2004	Election Campaign Finar Trust Fund Contribution.		\$5.00 May Be Added to Fees	U00000094167 03/22/ 04-80049-001	61.25
10.	OFFICERS AND DIRECT	ORS .,				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOX, GLENN 3200 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33306			·		t and the second second
name Street address City-St-Zip	D HOLLAND, TOBY 3200 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33306					
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MICHEAU, JUDITH 3200 N FEDERAL HIGHWAY FT LAUDERDALE, FL 33306			DO	NOT WRITE	
INTLE MAME STREET ADDRESS CRY-ST-ZIP				IN '	THIS SPACE	
THRE NAME STREET ADDRESS GITY-ST-ZIP		; ** 1.				
TRILE NAME STREET ADDRESS CITY-ST-ZIP					_	
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.						