2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N9600000053

FILED Apr 16, 2010 Secretary of State

Entity Name: COULTER ESTATES HOMEOWNERS ASSOCIATION, INC.

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

10565 SW 128 TERRACE 10565 SW 128 TERRACE

MIAMI, FL MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

10565 SW 128 TERRACE 10565 SW 128 TERRACE

MIAMI, FL MIAMI, FL 33176

FEI Number: 65-0644507 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:

GRODNICK, WILLIAM

10565 SW 128 TERRACE

MIAMI, FL US

GRODNICK, WILLIAM

10565 SW 128 TERRACE

MIAMI, FL 33176 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: 04/16/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: GRODNICK, WILLIAM
Address: 10565 SW 128 TERRACE
City-St-Zip: MIAMI, FL 33176

Title: VD

 Name:
 ESPINOSA, JOHN

 Address:
 10605 SW 128 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

Title: STD

 Name:
 ROSENKRANZ, NEIL

 Address:
 10600 SW 128 TERRACE

 City-St-Zip:
 MIAMI, FL 33176

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: WILLIAM GRODNICK P 04/16/2010