2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

DOCUMENT# N96000001840

FILED Nov 12, 2008 Secretary of State

Entity Name: HOMEOWNERS' ASSOCIATION OF CORAL COAST, INC.

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

KEY LARGO, FLORIDA CORAL COAST SUBDIVISION KEY LARGO, FL 33037

Current Mailing Address: New Mailing Address:

PO BOX 9566 TAVERNIER, FL 33070

FEI Number: 65-0665847 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:

HAMMERSTROM, JOHN
115 COASTAL DRIVE
KEY LARGO, FL 33037 US
GEORGE, NYMAN
113 COASTAL DRIVE
KEY LARGO, FL 33037 US
KEY LARGO, FL 33037 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: GEORGE NYMAN 11/12/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

 Name:
 HAMMERSTROM, JOHN
 Name:
 NYMAN, GEORGE

 Address:
 P.O. BOX 860
 Address:
 113 COASTAL DRIVE

 City-St-Zip:
 TAVERNIER, FL 33070
 City-St-Zip:
 KEY LARGO, FL 330737

Title: VPD () Delete Title: () Change () Addition

 Name:
 QUINTYNE, CHESLER
 Name:

 Address:
 121 SEVENNO DRIVE
 Address:

 City-St-Zip:
 ISLAMORADA, FL 33036
 City-St-Zip:

Title: TD () Delete Title: () Change () Addition

 Name:
 JURADO, ANA
 Name:

 Address:
 108 COASTAL DRIVE
 Address:

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:

Title: SD () Delete Title: SD (X) Change () Addition

 Name:
 NYMAR, SHARON
 Name:
 NYMAN, SHARON

 Address:
 113 COASTAL DRIVE
 Address:
 113 COASTAL DRIVE

 City-St-Zip:
 KEY LARGO, FL 33037
 City-St-Zip:
 KEY LARGO, FL 33037

Title: D () Delete Title: D (X) Change () Addition

 Name:
 ABRUDSKY, NATALIO
 Name:
 JURADO, JOSE

 Address:
 1470-R NW 107TH AVE
 Address:
 108 COASTAL DRIVE

 City-St-Zip:
 MIAMI, FL 33127
 City-St-Zip:
 KEY LARGO, FL 33037

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: SHARON NYMAN SD 11/12/2008