

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 20, 2009
Secretary of State

DOCUMENT# N96000002119

Entity Name: CORAL REEF CLUB HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 97-0069
BOCA RATON, FL 33497 US

New Mailing Address:

FEI Number: 65-0674375 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 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: PD () Delete
Name: OWEN, DAVID
Address: 9965 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: MACIAS, THERESA
Address: 9957 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: T () Delete
Name: MICHAELS, MARTY
Address: 5736 NW 99TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete
Name: THOMPSON, RHONDA
Address: 9937 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D S (X) Change () Addition
Name: MACIAS, THERESA
Address: 9957 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

Title: VP (X) Change () Addition
Name: MICHAELS, MARTY
Address: 5736 NW 99TH LANE
City-St-Zip: CORAL SPRINGS, FL 33076

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

Title: T () Change (X) Addition
Name: MONAGHAN, ANDREW
Address: 9895 NW 57TH MANOR
City-St-Zip: CORAL SPRINGS, FL 33076

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: GARY PALOMBI

RA

03/20/2009

Electronic Signature of Signing Officer or Director

Date