2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002119

FILED Apr 20, 2010 Secretary of State

Entity Name: CORAL REEF CLUB HOMEOWNERS ASSOCIATION, INC.

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

778 SOUTH MILITARY TRAIL 7932 WILES ROAD

DEERFIELD BEACH, FL 33442 US CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

PO BOX 97-0069 7932 WILES ROAD

BOCA RATON, FL 33497 US CORAL SPRINGS, FL 33067 US

FEI Number: 65-0674375 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:

PALOMBI, GARY
778 SOUTH MILITARY TRAIL
DEERFIELD BEACH, FL 33442 US

KAYE & BENDER, PA.
1200 PARK CENTRAL BLVD. SOUTH
POMPANO BEACH, FL 33064 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: ROBERT KAYE 04/20/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S

 Name:
 SCHULMAN, DAVID

 Address:
 9972 NW 57TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: VP

 Name:
 FLORIO, MICHAEL

 Address:
 5661 NW 98TH WAY

 City-St-Zip:
 CORAL SPRINGS, FL 33076

Title: T

 Name:
 SCHWARTZ, MATTHEW

 Address:
 1095 NW 54TH STREET

 City-St-Zip:
 CORAL SPRINGS, FL 33065

Title: D

Name: ROSA, NICHOLAS
Address: 4613 UNIVERSITY DRIVE
City-St-Zip: CORAL SPRINGS, FL 33067

Title: P

 Name:
 MONAGHAN, ANDREW

 Address:
 9895 NW 57TH MANOR

 City-St-Zip:
 CORAL SPRINGS, FL 33076

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: MICHAEL FLORIO VP 04/20/2010