

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002929

FILED
Apr 25, 2009
Secretary of State

Entity Name: MALLORY HARBOR AT CORAL BAY VILLAGE ASSOCIATION, INC.

Current Principal Place of Business:

6324 OCEAN DRIVE
MARGATE, FL 33063 US

New Principal Place of Business:

POST OFFICE BOX 670632
CORAL SPRINGS, FL 330670632

New Mailing Address:

P.O. BOX 670625
CORAL SPRINGS, FL 33067

FEI Number: 65-0365551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VELIE, EDDIE
6324 OCEAN DRIVE
MARGATE, FL 33063 US

Name and Address of New Registered Agent:

VELIE, EDDIE J
6324 OCEAN DRIVE
MARGATE, FL 33063 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: EDDIE J VELIE

04/25/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: VELIE, EDDIE
Address: 6324 OCEAN DR
City-St-Zip: MARGATE, FL 33063

Title: P () Delete
Name: BRAVO, POLO
Address: 6335 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

Title: SD () Delete
Name: RAVENEAU, JEANETTE
Address: 6325 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

Title: DT () Delete
Name: BROWN, CHARLES
Address: 3130 SUNSET CIR
City-St-Zip: MARGATE, FL 33063

Title: D () Delete
Name: CARIMBOCAS, DOREEN
Address: 6312 BARBOR BEND
City-St-Zip: MARGATE, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BRAVO, POLO
Address: 6335 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

Title: DV (X) Change () Addition
Name: HORN, LEWIS
Address: 6314 OCEAN DR
City-St-Zip: MARGATE, FL 33063

Title: DS (X) Change () Addition
Name: RAVENEAU, JEANETTE
Address: 6325 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

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

Title: D (X) Change () Addition
Name: ROMAN, ELIAS
Address: 3118 SUNSET LN
City-St-Zip: MARGATE, FL 33063

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: EDDIE J VELIE

MGR

04/25/2009

Electronic Signature of Signing Officer or Director

Date