2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000002929

FILED Jan 05, 2010 Secretary of State

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

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

6324 OCEAN DRIVE 4459 CHASTAIN DR

MARGATE, FL 33063 US MELBOURNE, FL 32940 US

Current Mailing Address: 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: Name and Address of New Registered Agent:

VELIE, EDDIE J

6324 ÓCEAN DRIVE 4459 ĆHASTAIN DRIVE MARGATE, FL 33063 US MELBOURNE, FL 32940 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 01/05/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: BRAVO, POLO
Address: 6335 OCEAN DR.
City-St-Zip: MARGATE, FL 33063

Title: DV

Name: ROMAN, ELIAS Address: 3118 SUNSET LN City-St-Zip: MARGATE, FL 33063

Title: DS

Name: RAVENEAU, JEANETTE Address: 6325 OCEAN DR. City-St-Zip: MARGATE, FL 33063

Title: DT

Name: BROWN, CHARLES
Address: 3130 SUNSET CIR
City-St-Zip: MARGATE, FL 33063

Title: D

 Name:
 SIMMS, SHELLEY

 Address:
 6295 OCEAN DRIVE

 City-St-Zip:
 MARGATE, FL 33063

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: EDDIE J. VELIE MGR 01/05/2010