

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 29, 2011
Secretary of State

DOCUMENT# N97000000691

Entity Name: CORAL BAY CLUB ASSOCIATION, INC.**Current Principal Place of Business:**80 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141**New Principal Place of Business:****Current Mailing Address:**80 SOUTH SHORE DRIVE
MIAMI BEACH, FL 33141**New Mailing Address:****FEI Number:** 65-0656693**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**BAUER, ORA PD
80 SOUTH SHORE DRIVE
APT 409
MIAMI BEACH, FL 33141 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
Name: BAUER, ORA
Address: 80 SOUTH SHORE DR APT 409
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: WILCHES, FERNANDO
Address: 80 SOUTH SHORE DR APT 204
City-St-Zip: MIAMI BEACH, FL 33141

Title: D
Name: CHIARA, PATRICIA
Address: 80 S SHORE DR., APT 303
City-St-Zip: MIAMI BEACH, FL 33141

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: ORA BAUER

PD

08/29/2011

Electronic Signature of Signing Officer or Director

Date