2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005066

FILED Apr 13, 2010 Secretary of State

Entity Name: CORAL REEF OWNERS ASSOCIATION, INC.

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

6609 THOMAS DR

PANAMA CITY BEACH, FL 32408

Current Mailing Address: New Mailing Address:

6609 THOMAS DR

PANAMA CITY BEACH, FL 32408

FEI Number: 59-3584529 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:

MCKINNON, ANNE MCKINNON, ANNE T 6609 THOMAS DR 6609 THOMAS DR

PANAMA CITY BEACH, FL 32408 US PANAMA CITY BEACH, FL 32408 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: ANNE T MCKINNON 04/13/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: S/VP

Name: JARRETT, DEBBIE

Address: 6609 THOMAS DR. UNIT 102 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: MIMBS, MICHAEL

Address: 850 WATERFORD ESTATES MANOR

City-St-Zip: CANTON, GA 30114

Title: P

 Name:
 MCKINNON, ANNE T

 Address:
 6609 THOMAS DR UNIT 401

 City-St-Zip:
 PANAMA CITY BEACH, FL 32408

Title:

Name: RUSHING, HAROLD

Address: 6609 THOMAS DR. UNIT 1406 City-St-Zip: PANAMA CITY BEACH, FL 32408

Title:

Name: CHRIS, BARBER Address: P.O.BOX 3375

City-St-Zip: LOGANVILLE, GA 30052

Title: D

 Name:
 BEALL, WILLIAM

 Address:
 2531 MARSTON ROAD

 City-St-Zip:
 TALLAHASSEE, FL 32308

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: ANNE T MCKINNON PRES 04/13/2010