2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006483

FILED Mar 31, 2009 Secretary of State

Entity Name: CORAL SHORES AT WYNDHAM LAKE HOMEOWNERS' ASSOCIATION, INC.

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

% BENCHMARK PROPERTY MGMT, INC. CORAL SPRINGS, FL 33067 US

Current Mailing Address: New Mailing Address:

7932 WILES ROAD CORAL SPRINGS, FL 33067 US

FEI Number: 65-0876613 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:

ROBERT KAYE & ASSOCIATES, PA 6261 NW 6 WAY STE 103 FORT LAUDERDALE, FL 33309 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: () Change () Addition
Name: THOMAS, IRVING Name:

 Address:
 5400 NW 122 DR
 Address:

 City-St-Zip:
 CORAL SPRINGS, FL 33076
 City-St-Zip:

Title: S () Delete Title: VP/T (X) Change () Addition

 Name:
 PINCUS, LAWRENCE
 Name:
 PINCUS, LAWRENCE

 Address:
 12134 NW 53 ST
 Address:
 12134 NW 53 ST

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

Title: D () Delete Title: D (X) Change () Addition
Name: DARLING, CHRISTINE Name: DARLING, CHRISTINE

Address: 5315 NW 122 AVE Address: 5449 NW. 121 AVENUE
City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

 Name:
 GONZALEZ, BLANCA
 Name:
 GONZALEZ, BLANCA

 Address:
 5357 NW 121 AVE
 Address:
 5357 NW 121 AVE

City-St-Zip: CORAL SPRINGS, FL 33076 City-St-Zip: CORAL SPRINGS, FL 33076

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: IRVING THOMAS P 03/31/2009