2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001892

FILED Jan 23, 2011 Secretary of State

Entity Name: LAS BRISAS DEL MAR AT CORAL BAY VILLAGE ASSOCIATION, INC.

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

4165 FENROSE CIRCLE
MELBOURNE, FL 32904 US
4165 FENROSE CIRCLE
MELBOURNE, FL 32940 US

Current Mailing Address: New Mailing Address:

P. O. BOX 411089

MELBOURNE, FL 32941 US

FEI Number: 65-0912220 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
4165 FENROSE CIRCLE
MELBOURNE, FL 32904 US

VELIE, EDDIE J
4165 FENROSE CIRCLE
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: 01/23/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: I

Name: MARTINES, ANN
Address: 3189 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

Title: DT

Name: PORTILLO, JUAN
Address: 6214 VISTA DEL MAR
City-St-Zip: MARGATE, FL 33063

Title: DS

Name: HOLLINGER, ROBERT Address: 3182 VISTA DEL MAR 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 MGMT 01/23/2011