

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Feb 24, 2009
Secretary of State**

DOCUMENT# N99000001571

Entity Name: COQUINA ISLE AT THE POLO CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

21045 COMMERCIAL TRL
BOCA RATON, FL 33486

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-0903700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISAACSON, WILLIAM K
21045 COMMERCIAL TRL
BOCA RATON, FL 33486 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 () Delete
Name: BERNHARDT, LAWRENCE
Address: 6308-D GRAYCLIFF DR.
City-St-Zip: BOCA RATON, FL 33496

Title: VPD () Delete
Name: LEVY, SELMA
Address: 6158-D ISLAND WALK
City-St-Zip: BOCA RATON, FL 33496

Title: TD () Delete
Name: FEIN, LOUIS
Address: 6277-D GRAYCLIFF DR.
City-St-Zip: BOCA RATON, FL 33496

Title: S () Delete
Name: KASTAN, NORMAN
Address: 6176-B ISLAND BEND
City-St-Zip: BOCA RATON, FL 33496

Title: D () Delete
Name: LAFAIR, THEODORE
Address: 6333-C GRAYCLIFF DR
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPT (X) Change () Addition
Name: BERNHARDT, LAWRENCE
Address: 6308-D GRAYCLIFF DR.
City-St-Zip: BOCA RATON, FL 33496

Title: SD (X) Change () Addition
Name: LEVY, SELMA
Address: 6158-D ISLAND WALK
City-St-Zip: BOCA RATON, FL 33496

Title: P (X) Change () Addition
Name: FEIN, LOUIS
Address: 6277-D GRAYCLIFF DR.
City-St-Zip: BOCA RATON, FL 33496

Title: D (X) Change () Addition
Name: KASTAN, NORMAN
Address: 6176-B ISLAND BEND
City-St-Zip: BOCA RATON, FL 33496

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: LOUIS FEIN

PRES

02/24/2009

Electronic Signature of Signing Officer or Director

_____ Date