

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

**FILED**  
**Jan 28, 2008 8:00 am**  
**Secretary of State**

01-28-2008 90043 037 \*\*\*\*61.25

|                                                                                                                                                                                                                               |                                                                          |                                                                                                                                                                  |                                                              |                                                                                                 |                                                                   |
|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------|-------------------------------------------------------------------------------------------------|-------------------------------------------------------------------|
| <b>DOCUMENT # N99000003552</b><br>1. Entity Name<br><b>CORAL COVE BEACH OWNERS ASSOCIATION, INC.</b>                                                                                                                          |                                                                          |                                                                                                                                                                  |                                                              |                |                                                                   |
| Principal Place of Business<br><b>253 MARINA DRIVE<br/>FORT PIERCE FL 34949</b>                                                                                                                                               |                                                                          | Mailing Address<br><b>253 MARINA DRIVE<br/>FORT PIERCE FL 34949</b>                                                                                              |                                                              |                                                                                                 |                                                                   |
| 2. Principal Place of Business - No P.O. Box #                                                                                                                                                                                |                                                                          | 3. Mailing Address                                                                                                                                               |                                                              |                                                                                                 |                                                                   |
| Suite, Apt. #, etc.                                                                                                                                                                                                           |                                                                          | Suite, Apt. #, etc.                                                                                                                                              |                                                              |                                                                                                 |                                                                   |
| City & State                                                                                                                                                                                                                  |                                                                          | City & State                                                                                                                                                     |                                                              | 4. FEI Number<br><b>65-0795767</b>                                                              |                                                                   |
| Zip                                                                                                                                                                                                                           |                                                                          | Country                                                                                                                                                          |                                                              | 5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b> |                                                                   |
| 6. Name and Address of Current Registered Agent<br><br><b>CONKLIN, HOWARD<br/>2030 HARBOR TOWN DR SUITEA<br/>FORT PIERCE FL 34946</b>                                                                                         |                                                                          | 7. Name and Address of New Registered Agent<br>Name<br>Street Address (P.O. Box Number is Not Acceptable)<br>City <span style="float: right;">FL</span> Zip Code |                                                              |                                                                                                 |                                                                   |
| 8. 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. I am familiar with, and accept the obligations of registered agent. |                                                                          |                                                                                                                                                                  |                                                              |                                                                                                 |                                                                   |
| SIGNATURE _____ DATE _____<br><small>Signature, typed or printed name of registered agent and title (approved or) (NOTE: Registered Agent signature required with registration)</small>                                       |                                                                          |                                                                                                                                                                  |                                                              |                                                                                                 |                                                                   |
| <b>FILE NOW: FEE IS \$61.25<br/>Due By May 1, 2008</b>                                                                                                                                                                        |                                                                          | 9. Election Campaign Financing<br>Trust Fund Contribution: <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>                                           |                                                              | <b>Make Check Payable to<br/>Florida Department of State</b>                                    |                                                                   |
| <b>10. OFFICERS AND DIRECTORS</b>                                                                                                                                                                                             |                                                                          |                                                                                                                                                                  | <b>11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10</b> |                                                                                                 |                                                                   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br>NANCY, SPALDING<br>211 MARINA DRIVE<br>FORT PIERCE FL 34949         | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             | D<br>GEORGE HOLTZ<br>2804 FLOTILLA DR<br>FT. PIERCE, FL 34949                                   | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br>EGGNATZ, LEE<br>272 BERMUDA BEACH DR<br>FORT PIERCE FL 34949        | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br>MARINARD, JOSEPH<br>278 BERMUDA BEACH DRIVE<br>FORT PIERCE FL 34949 | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | P<br>GESNER, WILLIAM J<br>253 MARINA DR<br>FORT PIERCE FL 34949          | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | D<br>RIORDAN, MICHAEL C<br>213 MARIANA DR<br>FORT PIERCE FL 34949        | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP                                                                                                                                                                              | T<br>BROWNING, BRETT W<br>230 MARIANA DR.<br>FORT PIERCE FL 34949        | <input type="checkbox"/> Delete                                                                                                                                  | TITLE<br>NAME<br>STREET ADDRESS<br>CITY- ST- ZIP             |                                                                                                 | <input type="checkbox"/> Change <input type="checkbox"/> Addition |

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed; or on an attachment with an address, with all other like empowered.

**WILLIAM J. GESNER**

**SIGNATURE: *William J. Gesner***

**1-21-08**

**772-464-2234**