2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N99000005535

FILED Mar 08, 2005 Secretary of State

Entity Name: CORAL COVE RESIDENTS' ASSOCIATION, INC.

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

9236 SPRING RUN BLVD. BONITA SPRINGS, FL 34135

Current Mailing Address: New Mailing Address:

PMB 343, 24600 S. TAMIAMI TR. #212 BONITA SPRINGS, FL 34134

FEI Number: 65-1088257 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:

RAINBOW'S END PROPERTY MANAGEMENT CORP 9236 SPRING RUN BLVD. BONITA SPRINGS, FL 34135 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:

OFFICERS AND DIRECTORS:

Electronic Signature of Registered Agent Date

Electronic eignature of registered

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PD () Delete
 Title:
 VD (X) Change () Addition

 Name:
 MASTASCUSA, BERNADETTE
 Name:
 MASTASCUSA, BERNADETTE

 Address:
 9236 SPRING RUN BLVD
 Address:
 9236 SPRING RUN BLVD

 City-St-Zip:
 BONITA SPRINGS, FL 34135
 City-St-Zip:
 BONITA SPRINGS, FL 34135

Title: STD () Delete Title: PD (X) Change () Addition Name: FERRELL, TOMAS Name: FERRELL, MARSHALL T Address: 9280 SPRING RUN BLVD 9280 SPRING RUN BLVD

Address: 9280 SPRING RUN BLVD Address: 9280 SPRING RUN BLVD
City-St-Zip: BONITA SPRINGS, FL 34135 City-St-Zip: BONITA SPRINGS, FL 34135

Title: VD () Delete Title: STD (X) Change () Addition

Name:ARTEBERRY, D.G.Name:ARTEBERRY, D.G.Address:9292 SPRING RUN BLVDAddress:9292 SPRING RUN BLVDCity-St-Zip:BONITA SPRINGS, FL 34135City-St-Zip:BONITA SPRINGS, FL 34135

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARSHALL T. FERRELL PD 03/08/2005