2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 18, 2005 8:00 am Secretary of State DOCUMENT # N99000005750 04-18-2005 90551 015 ****61.25 CORAL FALLS RESORT CONDOMINIUM ASSOCIATION. INC. Principal Place of Business Mailing Address 40000000 **6230 SHIRLEY STREET 6230 SHIRLEY STREET** 202 202 NAPLES, FL 34109 NAPLES, FL 34109 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04112005 Chg-NP CR2E037 (10/03) City & State 4. FEI Number 59-3724950 City & State Applied For Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KERNER, ULRIKE 6230 SHIRLEY STREET 202 NAPLES, FL 34109 8. The above named entity submits this statement for the purpose of changing its registered office or both, in the State of Florida. I am familiar the obligations of registered agent. SIGNATURE. Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Trust Fund Contribution. Florida Department of State Due by May 1, 2005 Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME KERNER, MICHAEL NAME 6230 SHIRLEY STREET STREET ADDRESS STREET ADDRESS NAPLES, FL 34109 CITY-ST-ZIP CITY-ST-ZIF STD ☐ Change ☐ Addition TITLE □ Detete TITLE KERNER, ULRIKE NAME NAME 6230 SHIRLEY STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34109 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE HAUBER, ROLAND NAME NAME 1203 WHITEHART AVENUE STREET ADDRESS STREET ADDRESS MARCO ISLAND, FL 34145 CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ■ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify 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 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 as address, without other levels are considered.

FILED