2008 NOT-FOR-PROFIT CORPORATION

Apr 16, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # N99000005750 04-16-2008 90037 016 ****61.25 CORAL FALLS RESORT CONDOMINIUM ASSOCIATION, Principal Place of Business Mailing Address 60024911 C/O SANDCASTLE COMMUNITY MGMT P.O. BOX 8478 1719 TRADE CENTER WAY #4 NAPLES, FL 34101 NAPLES, FL 34109 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 01312008 Chq-NP CR2E037 (12/06) City & State City & State 4. FEI Number Applied For 59-3724950 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Fduardo DEARMES, EDUARDO 1719 TRADE CENTER WAY #4 NAPLES, FL 34109 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing Make check payable to \$5.00 May Be Trust Fund Contribution. \Box Florida Department of State Due by May 1, 2008 Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE MONSON, LIND A NAME NAME STREET ADDRESS 9175 CELESTE DR STREET ADDRESS CHTY-ST-ZIP NAPLES, FL 34113 CITY-ST-ZIP DVT Defete TITLE TITLE ☐ Channe Addition JOHNSON, CARL 9175 CELESTE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES, FL 34113 CITY - ST - ZIP DS Delete TITLE ☐ Change Addition HORTON, KATHY NAME NAME STREET ADDRESS 9175 CELESTE DR STREET ADDRESS CITY-S1-ZIP NAPLES, FL 34113 CITY-ST-ZIP ☐ Delete TITI F ☐ Addition TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ■ Addition NAME NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 all an accument with an oddress, with all other like empowered.

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SIGNATURE AND TYPED OR RINTED NAME OF SIGNING OFFICER OR DIRECTOR

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