

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000101498

FILED
Mar 25, 2004
Secretary of State

Entity Name: DEVELOPERS OF CORAL BAY, INC.

Current Principal Place of Business:

6280 S.W. 82ND ST.
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

6280 S.W. 82ND ST.
MIAMI, FL 33143

New Mailing Address:

FEI Number: 65-1146941

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEST, BRADFORD D
731 VIA LOMBARDY
WINTER PARK, FL 32789 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SANDS, WARREN
Address: 2455 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

Title: V () Delete
Name: ROBINSON, JAMES ROBERT
Address: 6280 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

Title: V (X) Delete
Name: SCHNITZER, GERALD S
Address: 2455 E SUNRISE BLVD
City-St-Zip: FT LAUDERDALE, FL 33304

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D/P (X) Change () Addition
Name: SANDS, WARREN
Address: 6280 SW 82ND ST.
City-St-Zip: MIAMI, FL 33143

Title: D/ST (X) Change () Addition
Name: ROBINSON, JAMES ROBERT
Address: 6280 SW 82 STREET
City-St-Zip: MIAMI, FL 33143

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

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: WARREN SANDS

P

03/25/2004

Electronic Signature of Signing Officer or Director

Date