

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000011048

FILED
Apr 18, 2005
Secretary of State

Entity Name: CORAL SPRINGS PROPERTIES, INC.

Current Principal Place of Business:

2237 N COMEMRCE PARKWAY, SUITE #3
WESTON, FL 33326 US

Current Mailing Address:

2237 N COMEMRCE PARKWAY, SUITE #3
WESTON, FL 33326 US

New Principal Place of Business:

HINSHAW & CULBERTSON LLP C/O ROSS MANELLA
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

HINSHAW & CULBERTSON LLP C/O ROSS MANELLA
ONE EAST BROWARD BLVD., SUITE 1010
FT. LAUDERDALE, FL 33301 US

FEI Number: 65-0393293

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MANELLA, ROSS H ESQ
2237 N COMEMRCE PARKWAY, SUITE #3
WESTON, FL 33326 US

Name and Address of New Registered Agent:

MANELLA, ROSS H ESQ
ONE EAST BROWARD BLVD.
SUITE 1010
FT. LAUDERDALE, FL 33301 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:

04/18/2005

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: ELLNER, MARCUS
Address: 2237 N COMMERCE PKWAY, SUITE 3
City-St-Zip: WESTON, FL 33326

Title: SD () Delete
Name: ELLNER, DAVID
Address: 2237 N COMMERCE PKWAY, SUITE 3
City-St-Zip: WESTON, FL 33326

Title: VD (X) Delete
Name: ELLNER, RACHEL
Address: 2237 N COMMERCE PKWAY, SUITE 3
City-St-Zip: WESTON, FL 33326

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: ELLNER, DAVID
Address: ONE EAST BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: VSD (X) Change () Addition
Name: ELLNER, RACHEL
Address: ONE EAST BROWARD BLVD., SUITE 1010
City-St-Zip: FT. LAUDERDALE, FL 33301

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: RACHEL ELLNER

V

04/18/2005

Electronic Signature of Signing Officer or Director

Date