

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Dec 02, 2009
Secretary of State**

DOCUMENT# 730919

Entity Name: COQUINA PLACE, INC.

Current Principal Place of Business:

800 COQUINA LANE #11
VERO BEACH, FL 32963

New Principal Place of Business:

Current Mailing Address:

800 COQUINA LANE #11
VERO BEACH, FL 32963

New Mailing Address:

FEI Number: 59-2136111 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MCKINNON, CHARLES W ESQ
3055 CARDINAL DR STE 302
VERO BEACH, FL 32963 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

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CALLAHAN, JAMES
Address: 800 COQUINA LANE, #205
City-St-Zip: VERO BEACH, FL 32963

Title: VPD () Delete
Name: RICHARDSON, AMY
Address: 800 COQUINA LANE #203
City-St-Zip: VERO BEACH, FL 32963

Title: TD () Delete
Name: CHARBONNEAU, JOSEPH
Address: 800 COQUINA LANE #103
City-St-Zip: VERO BEACH, FL 32963

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: D () Change (X) Addition
Name: KNIGHT, DAN S
Address: 2095 ISLAND DRIVE
City-St-Zip: VERO BEACH, FL 32963

Title: D () Change (X) Addition
Name: MOLER, ROSANNE
Address: 336 EGRET LN
City-St-Zip: VERO BEACH, FL 32963

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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: JOSEPH R. CHARBONNEAU

TD

12/02/2009

Electronic Signature of Signing Officer or Director

Date