

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739362

FILED
Feb 15, 2006
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

Current Principal Place of Business:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

Current Mailing Address:

1717 NORTH BAYSHORE DRIVE
UNIT #3038
MIAMI, FL 33132 US

New Principal Place of Business:

7780 SW 117TH AVENUE
SUITE 103
MIAMI, FL 33183 US

New Mailing Address:

7780 SW 117TH AVENUE
SUITE 103
MIAMI, FL 33183 US

FEI Number: 59-1752539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KNIGHT, PATRICK
25 WEST FLAGLER STREET, PENTHOUSE
MIAMI, FL 33130 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: P () Delete
Name: JARAMILLO, GEORGE M
Address: 8888 S.W. 131 CT, #203
City-St-Zip: MIAMI, FL 33186

Title: D () Delete
Name: KNIGHT, PATRICK
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: T () Delete
Name: MIRANDA, JORGE
Address: 133 GAVILAN AVENUE
City-St-Zip: CORAL GABLES, FL 33143

Title: VP () Delete
Name: QUINTANA, ADILIA C
Address: 12800 N.W. 9TH TERRACE
City-St-Zip: MIAMI, FL 33182

Title: S (X) Delete
Name: RODRIGUEZ, PATRICIA
Address: 10421 SW 54TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MICKEY, JR., BILL
Address: 7780 SW 117TH AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33183

Title: EVP (X) Change () Addition
Name: QUINTANA, ADILIA
Address: 25 WEST FLAGLER STREET, PENTHOUSE
City-St-Zip: MIAMI, FL 33130

Title: T (X) Change () Addition
Name: MERHIGE, LISA
Address: 175 NW 1ST AVENUE, SUITE 1100
City-St-Zip: MIAMI, FL 33128

Title: VP (X) Change () Addition
Name: MENA, HELLEN
Address: 7780 SW 117TH AVENUE, SUITE 103
City-St-Zip: MIAMI, FL 33183

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 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: LISA MERHIGE

T

02/15/2006

Electronic Signature of Signing Officer or Director

Date