

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742647

FILED  
Mar 26, 2009  
Secretary of State

Entity Name: COCO PALMS CONDOMINIUM ASSOCIATION, INC.

## Current Principal Place of Business:

700 WEST VENICE AVE  
VENICE, FL 34285

## New Principal Place of Business:

16 CHURCH STREET  
OSPREY, FL 34229

## Current Mailing Address:

C/O ANTARES GROUD  
4195 S. TAMiami TRAIL #173  
VENICE, FL 34293

## New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT  
16 CHURCH STREET  
OSPREY, FL 34229

FEI Number: 59-2403246

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

ANTARES GROUD, INC  
530 US 41 BYPASS  
VENICE, FL 34285 US

## Name and Address of New Registered Agent:

JAMES RUSSO  
700 W. VENICE AVE.  
#101  
VENICE, FL 34285 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: JAMES RUSSO

03/26/2009

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: SD ( ) Delete  
Name: GREEN, BOB  
Address: 119 VENICE PAUIS BLVD  
City-St-Zip: VENICE, FL 34292

Title: TD ( ) Delete  
Name: RUSSO, JAMES  
Address: 700 W. VENICE AVE, #101  
City-St-Zip: VENICE, FL 34285

Title: VD ( ) Delete  
Name: SCKOWSKA, JOANNE  
Address: 700 W. VENICE AV. 104  
City-St-Zip: VENICE, FL 34285

Title: PD ( ) Delete  
Name: WOLLMAN, SHELLEY  
Address: 700 W. VENICE AVE. 205  
City-St-Zip: VENICE, FL 34285

Title: D ( ) Delete  
Name: SCHAB, JIM  
Address: 700 W. VENICE AVE.  
City-St-Zip: VENICE, FL 34285

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: S (X) Change ( ) Addition  
Name: RALPH, FERRAIOLI  
Address: 700 W. VENICE AVE, #202  
City-St-Zip: VENICE, FL 34285

Title: T (X) Change ( ) Addition  
Name: RUSSO, JAMES  
Address: 700 W. VENICE AVE, #101  
City-St-Zip: VENICE, FL 34285

Title: VP (X) Change ( ) Addition  
Name: SCKOWSKA, JOANNE  
Address: 700 W. VENICE AV. 104  
City-St-Zip: VENICE, FL 34285

Title: P (X) Change ( ) Addition  
Name: WOLLMAN, SHELLEY  
Address: 700 W. VENICE AVE. 205  
City-St-Zip: VENICE, FL 34285

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

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: KYANNE MERRILL

MNGR

03/26/2009

Electronic Signature of Signing Officer or Director

Date