

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742647

FILED
Jan 14, 2010
Secretary of State

Entity Name: COCO PALMS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

16 CHURCH STREET
OSPREY, FL 34229

New Principal Place of Business:

Current Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT
16 CHURCH STREET
OSPREY, FL 34229

New Mailing Address:

FEI Number: 59-2403246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

SCHAB, JIM
700 W. VENICE AVE.
#103
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: JIM SCHAB

01/14/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: WOLLMAN, SHELLEY
Address: 700 W. VENICE AVE, #205
City-St-Zip: VENICE, FL 34285

Title: VP
Name: SCKOWSKA, JO-ANNE
Address: 700 W. VENICE AVE, #104
City-St-Zip: VENICE, FL 34285

Title: T
Name: SCHAB, JIM
Address: 700 W. VENICE AV. #103
City-St-Zip: VENICE, FL 34285

Title: S
Name: DELORES, SCOTT
Address: 5690 PARK STREET
City-St-Zip: LAS VEGAS, NV 89129

Title: D
Name: FERRAIOLI, RALPH
Address: 700 W. VENICE AVE. #202
City-St-Zip: VENICE, FL 34285

I hereby 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 all other like empowered.

SIGNATURE: TIM WANNER

MGR.

01/14/2010

Electronic Signature of Signing Officer or Director

Date