2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 746427

FILED Feb 10, 2010 Secretary of State

Entity Name: THE FOUR SEASONS CONDOMINIUM ASSOCIATION OF COCOA BEACH, INC.

Current Principal Place of Business: New Principal Place of Business:

4 SEASONS CONDOMINIUM ASSOCIATION, INC. 3799 S. BANANA RIVER BLVD. COCOA BEACH, FL 32931 US

Current Mailing Address: New Mailing Address:

4 SEASONS CONDOMINIUM ASSOCIATION, INC. 3799 S. BANANA RIVER BLVD. COCOA BEACH, FL 32931 US

FEI Number: 59-1978855 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SOILEAU, JOHN ATTY 1970 MICHIGAN AVE, BLDG C COCOA, FL 32923 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: D

Name: LAPORTA, DONALD

Address: 3799 S BANANA RIVER BLVD #1017 City-St-Zip: COCOA BEACH, FL 32931 US

Title: D

Name: PETERSEN, PATRICIA

Address: 3799 S BANANA RIVER BLVD #209 City-St-Zip: COCOA BEACH, FL 32931 US

Title:

Name: KNUPPELL, RON

Address: 3799 S BANANA RIVER BLVD #1014 City-St-Zip: COCOA BEACH, FL 32931 US

Title:

Name: HENNIGAN, CLAUDIA

Address: 3799 S BANANA RIVER BLVD, #806 City-St-Zip: COCOA BEACH, FL 32931 US

Title:

Name: MCCLARY, CONNIE

Address: 3799 S BANANA RIVER BLVD, #803 City-St-Zip: COCOA BEACH, FL 32931 US

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: CLAUDIA K. HENNIGAN D 02/10/2010