2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762398

FILED Mar 13, 2008 Secretary of State

Entity Name: COCOANUT BAYOU ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 673 MANGROVE PT RD 265 CEDAR PARK CIRCLE SARASOTA, FL 34242 SARASOTA, FL 34242 US **Current Mailing Address: New Mailing Address:** 673 MANGROVE PT RD 265 CEDAR PARK CIRCLE SARASOTA, FL 34242 US SARASOTA, FL 34242 US FEI Number: 59-2163583 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: SWOR, MICHAEL 265 CEDAR PARK CIRCLE SARASOTA, FL 34242 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: G. MICHAEL SWOR 03/13/2008 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete (X) Change () Addition WINDT, JACK WINDT, JACK Name: Name: 222 LITTLE POND LN Address: 222 LITTLE POND LN Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: VD () Delete Title: () Change () Addition GALLAGHER, TOM Name: Name: Address: 4406 MIDNIGHT PASS RD Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition GARNER, LEONARD Name: Name: Address: 819 MANGROVE PT. Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: () Change () Addition Name: CANDIOTTE, MARK Name: Address: 221 CEDAR PK CIR. Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: Title: () Delete Title: PD (X) Change () Addition LAVELLE, LAURIE SWOR, MICHAEL Name: Name: 72 MANGROVE PT. RD. 265 CEDAR PARK CIRCLE Address: Address: City-St-Zip: SARASOTA, FL 34242 City-St-Zip: SARASOTA, FL 34242 Title: () Delete Title: () Change () Addition BLEKICKI, BÜRMA Name: Name: Address: 4238 MANGROVE PLACE Address: SARASOTA, FL 34242 City-St-Zip: 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: G. MICHAEL SWOR PD 03/13/2008