2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#762619

Mar 23, 2011 Secretary of State

Entity Name: COMMUNITY OFFICERS ASSOCIATION OF SINGER ISLAND, INC.

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

4100 NORTH OCEAN DRIVE, #501 SINGER ISLAND, FL 33404

Current Mailing Address: New Mailing Address:

4100 NORTH OCEAN DRIVE, #501 SINGER ISLAND, FL 33404

FEI Number: 65-0044011 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

SLOSER, MICHAEL E 4100 NORTH OCEAN DRIVE, #501 SINGER ISLAND, FL 33404

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:

SLOSER, MICHAEL E Name:

Address: 4100 NORTH OCEAN DRIVE, #501 City-St-Zip: SINGER ISLAND, FL 33404

Title: VD

Name: CARLSON, NELS Address: 140 INLET WAY

City-St-Zip: PALM BEACH SHORES, FL 33404

Title: SD

CROSS, DAVID Name:

1030 SUGAR SANDS BLVD, #368 Address: City-St-Zip: SINGER ISLAND, FL 33404

Title: TD

Name: DI MEO, DIANA GAIL 1030 POWELL DR Address: City-St-Zip: SINGER ISLAND, FL 33404

Title:

SIMON, DIANE Name:

3640 NORTH OCEAN DRIVE, #1130 Address: SINGER ISLAND, FL 33404 City-St-Zip:

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: DIANA GAIL DIMEO TD 03/23/2011