3/29/

2001 UNIFORM BUSINESS REPORT (UBR)

## Apr 16, 2001 8:00 am Secretary of State **DOCUMENT # K37561** 1. Entity Name COCONUT BEACH MANAGEMENT COMPANY 03-29-2001 90412 041 \*\*\*150 00 Principal Place of Business Mailing Address 506 FLEMING ST 506 FLEMING ST KEY WEST FL 33040 3144-27-7 US KEY WEST FL 33040 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0134975 Not Applicable Zio Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPOTTSWOOD, JOHN M., JR Street Address (P.O. Box Number is Not Acceptable) 500 FLEMING ST KEY WEST FL 33040 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. CR2E034 (10/00) TITLE ☐ Delete ☐ Change ☐ Addition TITLE SPOTTSWOOD, WILLIAM B. NAME NAME STREET ADDRESS 500 FLEMING ST STREET ADDRESS City-St-78 CITY-ST-21P KEY WEST FL 33040 PTD ☐ Change TITLE ☐ Delete TITLE ☐ Addition SPOTTSWOOD, ROBERT A. NAME NAME STREET ADDRESS 506 FLEMING ST STREET ADDRESS CITY-ST-ZIP KEY WEST FL 33040 CITY-ST-ZIP vsd Delete TITLE Change ☐ Addition TITLE NAME SPOTTSWOOD, JR., JOHN M. NAME STREET ADDRESS 500 FLEMING ST. STREET ADDRESS CITY-ST-ZIP CtTY-ST-7IP KEY WEST FL 33040 MILE ☐ Delete TITLE ☐ Change ☐ Addition SPOTTSWOOD-SIMS, FLORENCE NAME NAME STREET ADDRESS STREET ADDRESS **506 FLEMING ST** CITY-ST-ZIP CITY-ST-712 KEY WEST FL 33040 me. TITLE ☐ Change Delete ☐ Addition NAME . HRAY, CAROLYN NAME STREET ADDRESS 600 FRONT STREET, SUITE B-7 STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP key west fl TITLE Change ☐ Oeléte TITLE Addition Karen HRAY NAME NAME STREET ADDRESS STREET ADDRESS 506 FLEMING CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information sugplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 distensive employeered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver o changed, or on an attachment with SIGNATURE:

NTED NAME OF SIGNING OFFICER OF DIRECTOR