2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 26, 2004 8:00 am Secretary of State

04-26-2004 91050 015 ****61 25 DOCUMENT # N01000001171 1. Entity Name THE COCONUT OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC. 0 2 14008886 Principal Place of Business Mailing Address 1018 MORIDIAN AVE C/O REGATTA REAL ESTATE MIAMI BEACH, FL 33139 628 6TH ST. 2ND FLR MIAMI BEACH, FL 33139 2. Principal Place of Business Mailing Address Street Suite, Apt. #, etc. Suite, Apt. #, etc. 04212004 Chq-NP CR2E037 (10/03) Applied For 4. FEI Number 65-0943202 City & State City & State Miami Not Applicable 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 VODA, TIM Street Address (P.O. Box Number is Not Acceptable) C/O REGATTA REAL ESTATE 628 6TH ST. 2ND FLR. MIAMI, FL 33139 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. I am familiar with, and accept the obligations of registered agent SIGNATURE (NOTE: Registered Agent signature required when reinstating) ered agent and title if applicable 9. Election Campaign Financing Make check payable to Filing Fee is \$61.25 \$5.00 May Be Florida Department of State Due by May 1, 2004 Trust Fund Contribution. Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 112 ΉΠĖ ☐ Delete TITLE ☐ Change Addition MERILATT, DOUGLAS NAME NAME 1018 MERIDIAN AVE. STREET ADDRESS STREET ADDRESS MIAMI, FL 33139 CTTY-ST-ZIP CITY-ST-73P TITLE ☐ Delete TITLE ☐ Change Addition PERRETTA, VINCENZO NAME NAME 310 W 6TH ST STREET ADDRESS STREET ADDRESS NEW YORK, NY 10019 CITY-ST-ZIP CITY-ST-7IP Delete TITLE TITLE. - - Change --- - Addition DEVEREUX, EDWARD NAME NAME 1018 MERIDIAN AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE Delete TITLE 2 Change Addition VODA, TIM NAME NAME 309-337 St., #38 628 6TH ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33139 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing 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 trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

1/22/04 305673/998 Date Deptime Prone #