

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Mar 19, 2009
Secretary of State**

DOCUMENT# N01000001171

Entity Name: THE COCONUT OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1018 MERIDIAN AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 191904
MIAMI BEACH, FL 33119

New Mailing Address:

FEI Number: 65-0943202 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SHERRY BARTLETT
6140 S.W. 45 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

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:

Title: PD () Delete
Name: LUGO, EVELYN
Address: 1600 N. OAK STREET, #512
City-St-Zip: ARLINGTON, VA 22209

Title: VP () Delete
Name: MERILATT, DOUGLAS
Address: 1018 MERIDIAN AVE., #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T () Delete
Name: THOMAS, RIORDAN
Address: 1018 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERILATT, DOUGLAS
Address: 1018 MERIDIAN AVE., #1
City-St-Zip: MIAMI BEACH, FL 33139

Title: S/T (X) Change () Addition
Name: PERRETTA, VINCENZO
Address: 310 WEST 56 ST., #6A
City-St-Zip: NEW YORK, NY 10019

Title: VP (X) Change () Addition
Name: THOMAS, RIORDAN
Address: 1018 MERIDIAN AVE., #6
City-St-Zip: MIAMI BEACH, FL 33139

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: DOUGLAS MERILATT

PRES

03/19/2009

Electronic Signature of Signing Officer or Director

Date