2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001171

FILED Apr 09, 2011 Secretary of State

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

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

1018 MERIDIAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

P.O. BOX 191904 MIAMI BEACH, FL 33119

FEI Number: 65-0943202 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:

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

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

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

Title: S/T

Name: LOPEZ-PARKER, CONNIE
Address: 4940 SENTINAL DRIVE, #303
City-St-Zip: BETHESDA, MD 20816

Title: VF

Name: THOMAS, RIORDAN
Address: 328 LAGRANGE AVENUE
City-St-Zip: CHICAGO, IL 60525

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: CONSTANCEPARKER S/T 04/09/2011