2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000001255

Secr

Apr 18, 2008 Secretary of State

FILED

Entity Name: COQUINA KEY TOWNHOMES ASSOCIATION, INC.

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

5901 SUN BLVD 9887 FOURTH STREET NORTH

SUITE 203 SUITE 301

SAINT PETERSBURG, FL 33715 SAINT PETERSBURG, FL 33702

Current Mailing Address: New Mailing Address:

5901 SUN BLVD 9887 FOURTH STREET NORTH SUITE 203 SUITE 301

SAINT PETERSBURG, FL 33716 SAINT PETERSBURG, FL 33702

FEI Number: 20-1417700 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:

PBM RAMPART PROPERTIES, INC.
5901 SUN BLVD 9887 FOURTH STREET NORTH
203 SUITE 301

203 SUITE 301 ST. PETERSBURG, FL 33715 US ST. PETERSBURG, FL 33702 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: DENISE DENARDO 04/18/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: T () Delete Title: T/D (X) Change () Addition

Name: ROWE, CHERYL Name: ROWE, CHERYL
Address: 5901 SUN BLVD SUITE 203 Address: 9887 FOURTH STREET NORTH, STE. 301

City-St-Zip: SAINT PETERSBURG, FL 33716 City-St-Zip: ST. PETERSBURG, FL 33702

Title: P () Delete Title: P/D (X) Change () Addition

Name: CARR, JOSIE Name: DENISE, DENARDO

 Address:
 5901 SUN BLVD SUITE 203
 Address:
 9887 4TH STREET N, STE. 301

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: VP () Delete Title: VP/D (X) Change () Addition

 Name:
 RODRIEGUEZ, DIANNE
 Name:
 RODRIEGUEZ, DIANNE

 Address:
 5901 SUN BLVD SUITE 203
 Address:
 9887 4TH STREET N, STE 301

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: S () Delete Title: S (X) Change () Addition

 Name:
 WILSON, SYNITRA
 Name:
 WILSON, SYNITRA

 Address:
 5901 SUN BLVD SUITE 203
 Address:
 9887 4TH STREET N., STE 301

 City-St-Zip:
 SAINT PETERSBURG, FL 33716
 City-St-Zip:
 ST. PETERSBURG, FL 33702

Title: () Delete Title: D () Change (X) Addition

Name: Name: CARR, JOSIE

 Address:
 Address:
 9887 4TH ST. N, STE. 301

 City-St-Zip:
 City-St-Zip:
 ST. PETERSBURG, FL 33702

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: DENISE DENARDO P 04/18/2008