

2009 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED
Oct 30, 2009
Secretary of State**

DOCUMENT# N05000005069

Entity Name: COCO CAY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:760 - 770 S.E. 2ND AVENUE
DEERFIELD BEACH, FL 33441**New Principal Place of Business:**DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467**Current Mailing Address:**10112 USA TODAY WAY
MIRAMAR, FL 33025**New Mailing Address:**DAVENPORT PROF PROP MGMT INC.
6620 LAKE WORTH RD, STE F
LAKE WORTH, FL 33467

FEI Number: 20-2897962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:SKRBIN, GEORGE
ASSOCIATION SERVICES OF FLORIDA
10112 USA TODAY WAY
MIRAMAR, FL 33025 US**Name and Address of New Registered Agent:**CHAPNICK COMMUNITY ASSOCIATION LAW PA
100 E LINTON BLVD
STE 502B
DELRAY BEACH, FL 33483 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: MICHAEL CHAPNICK

10/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:Title: P/S () Delete
Name: RUBINO, NATALIE A
Address: 770 SE 2ND AVE #A-206
City-St-Zip: DEERFIELD BEACH, FL 33441Title: VP/T () Delete
Name: NEMCIK, LORA
Address: 770 SE 2ND AVE #B-112
City-St-Zip: DEERFIELD BEACH, FL 33441Title: D () Delete
Name: ROBLES, DELIA M
Address: 760 SE 2ND AVE #E-104
City-St-Zip: DEERFIELD BEACH, FL 33441**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**Title: P/S (X) Change () Addition
Name: STENGER, TOM
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467Title: VP/T (X) Change () Addition
Name: NEMCIK, LORA
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467Title: D (X) Change () Addition
Name: ROBLES, DELIA M
Address: 6620 LAKE WORTH RD, STE F
City-St-Zip: LAKE WORTH, FL 33467

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: TOM STENGER

P

10/30/2009

Electronic Signature of Signing Officer or Director

Date