## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N07000006439

FILED Mar 04, 2009 Secretary of State

Entity Name: COCONUT GROVE RESIDENCES ON FT. LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 1500 NORTH FEDERAL HIGHWAY 1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33304 FORT LAUDERDALE, FL 33316 **Current Mailing Address:** New Mailing Address: 1500 NORTH FEDERAL HIGHWAY 1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316 FORT LAUDERDALE, FL 33304 FEI Number: 13-4361526 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: MASTRIANA, F. RONALD 1500 NORTH FEDERAL HIGHWAY SUITE 200 FORT LAUDERDALE, FL 33304 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:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition MASTRIANA, F. RONALD Name: Name: 1500 NORTH FEDERAL HIGHWAY STE 200 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: VSTD () Delete Title: () Change () Addition Name: THOMPSON, DOUG Name: Address: 1500 NORTH FEDERAL HIGHWAY STE 200 Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip: Title: () Delete Title: () Change () Addition MASTRIANA, ALEXANDRA Name: Name: 1500 NORTH FEDERAL HIGHWAY STE 200 Address: Address: City-St-Zip: FORT LAUDERDALE, FL 33304 City-St-Zip:

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: F. RONALD MASTRIANA PD 03/04/2009