2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006439

May 05, 2010 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:

1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316

FEI Number: 13-4361526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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 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: [

Name: MASTRIANA, F. RONALD

Address: 1500 NORTH FEDERAL HIGHWAY STE 200

City-St-Zip: FORT LAUDERDALE, FL 33304

Title: D

Name: LAMOTHE, WINNIE

Address: 1200 HOLIDAY DRIVE, UNIT 303 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: D

Name: LONGO, JASON

Address: 1114 AVENUE OF THE AMERICAS

City-St-Zip: NEW YORK, NY 10036

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: LISA G MANN CAM 05/05/2010