

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Aug 30, 2004
Secretary of State**

DOCUMENT# N26983

Entity Name: COCONUT GROVE PARK HOMEOWNERS ASSOCIATION INCORPORATED

Current Principal Place of Business:

2512 ABACCO AVE
COCONUT GROVE, FL 33133

New Principal Place of Business:

2512 ABACO AVE
COCONUT GROVE, FL 33133

Current Mailing Address:

2512 ABACCO AVE
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 65-0067358 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZSIMMONS, ROBERT V
2512 ABACO AVE
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

FITZSIMMONS, ROBERT V
25 WEST FLAGLER STREET
PENTHOUSE
COCONUT GROVE, FL 33133 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: ROBERT V. FITZSIMMONS 08/30/2004
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: FITZSIMMONS, ROBERT V
Address: 2512 ABACO AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: VD () Delete
Name: SHELLEY, CYNTHIA
Address: 2975 WASHINGTON ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: TD () Delete
Name: NELSON, RON
Address: 2535 INAGUA AVE
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ROBERT V. FITZSIMMONS PRES 08/30/2004
Electronic Signature of Signing Officer or Director Date