

2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
May 16, 2004
Secretary of State**

DOCUMENT# N00000007249

Entity Name: CENTER COCOANUT GROVE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2761 W. TRADE AVE.
COCONUT GROVE, FL 33133

New Principal Place of Business:

2918 CENTER STREET
COCONUT GROVE, FL 33133

Current Mailing Address:

2761 W. TRADE AVE.
COCONUT GROVE, FL 33133

New Mailing Address:

2918 CENTER STREET
COCONUT GROVE, FL 33133

FEI Number: 65-1093872 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CLARK, MELINDA
2918 CENTER STREET
MIAMI, FL 33133

Name and Address of New Registered Agent:

LOZMAN, PHILIP R
2918 CENTER STREET
MIAMI, FL 33133

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: PHILIP LOZMAN 05/16/2004

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CLARK, MELINDA
Address: 2918 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: D (X) Delete
Name: CLARK, JOHN
Address: 2918 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RABONGO, PHYLLIS
Address: 2916 CENTER STREET
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RABONGO, COLLINS
Address: 2916 CENTER STREET
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LOZMAN, PHILIP R
Address: 2918 CENTER STREET
City-St-Zip: MIAMI, FL 33133

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: PHILIP LOZMAN D 05/16/2004

Electronic Signature of Signing Officer or Director Date