2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED Jan 11, 2006 Secretary of State

Entity Name: COCO PLUM BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

150 COCO PLUM DRIVE MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

150 COCO PLUM DRIVE MARATHON, FL 33050 US

FEI Number: 59-2819375 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:

BARNARD, RAY 150 COCO PLUM DRIVE MARATHON, FL 33050 US

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition PIERSON, MARK BARNARD, RAY Name: Name:

2179-91ST CT. OCEAN Address: 150 COCO PLUM DRIVE - UNIT #6 Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete Title: () Change () Addition

Name: CAVENDER, TED Name: Address: P.O.BOX 511202 Address: City-St-Zip: KEY COLONY BEACH, FL 33051 City-St-Zip:

Title: () Delete Title: (X) Change () Addition

BARNARD, RAY VIEHMAN, BARBARA Name: Name:

150 COCO PLUM DRIVE - UNIT #6 150 COCO PLUM DRIVE - UNIT #27 Address: Address:

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

Title: () Delete Title: TD (X) Change () Addition

Name: DUBOIS, GERARD P Name: DUBOIS, GERARD P P.O.BOX 523192 Address: Address: P.O.BOX 523192

City-St-Zip: MARARTHON SHORES, FL 33052 City-St-Zip: MARARTHON SHORES, FL 33052

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY BARNARD Ρ 01/11/2006