

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED
Jan 17, 2008
Secretary of State

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

Current Principal Place of Business:

150 COCO PLUM DRIVE
MARATHON, FL 33050 US

New Principal Place of Business:

Current Mailing Address:

5800 OVERSEAS HWY
SUITE 6
MARATHON, FL 33050 US

New Mailing Address:

FEI Number: 59-2819375 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BARNARD, RAY
5800 OVERSEAS HWY
SUITE 6
MARATHON, FL 33050 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: _____

01/17/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BARNARD, RAY
Address: 150 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: VPD () Delete
Name: PIERSON, MARK
Address: 425 JOY HAVEN DRIVE
City-St-Zip: SEBASTIAN, FL 32958

Title: SD () Delete
Name: ENDEMANN, FRED
Address: PO BOX 501231
City-St-Zip: MARATHON, FL 33050

Title: TD () Delete
Name: DUBOIS, GERARD P
Address: 740 - 90TH ST. OCEAN
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BARNARD, RAY
Address: 925 POLEMAN ROAD
City-St-Zip: SHREVEPORT, LA 71107

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 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

P

01/17/2008

Electronic Signature of Signing Officer or Director

Date