2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED Mar 10, 2009 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:

5800 OVERSEAS HWY 11400 OVERSEAS HWY ATTN: LINDA KRUSZKA SUITE 6 MARATHON, FL 33050 US 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 BARNARD, RAY 5800 OVERSEAS HWY 11400 OVERSEAS HWY SUITE 6 ATTN: LINDA KRUSZKA MARATHON, FL 33050 US 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: 03/10/2009

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Name:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition BARNARD, RAY BARNARD, RAY Name: Name: 925 POLEMAN ROAD Address: 208 MANATEE COURT Address:

City-St-Zip: SHREVEPORT, LA 71107 City-St-Zip: SEBASTIAN, FL 32976

Title: () Delete Title: (X) Change () Addition Name: PIERSON, MARK Name: CARDOZA, STEVEN A

Address: 425 JOY HAVEN DRIVE Address: **6341 NW 38 TERRACE** City-St-Zip: SEBASTIAN, FL 32958 City-St-Zip: VIRGINIA GARDENS, FL 33166

Title: () Delete Title: SD (X) Change () Addition ENDEMANN, FRED DENNIS, KAREN Name: Name:

Address: PO BOX 501231 Address: PO BOX 501884 City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

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

DUBOIS, GERARD P Name: 740 - 90TH ST. OCEAN Address: City-St-Zip: MARATHON, FL 33050 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 PD 03/10/2009