I hereby 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 all other like empowered. SIGNATURE: DOUGLAS MERILATT PRESIDENT 03/21/2014

Electronic Signature of Signing Officer/Director Detail

2014 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001171

Entity Name: THE COCONUT OF SOUTH BEACH CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1018 MERIDIAN AVE. MIAMI BEACH, FL 33139

Current Mailing Address:

P.O. BOX 191904 MIAMI BEACH, FL 33119

FEI Number: 65-0943202

Name and Address of Current Registered Agent:

SHERRY BARTLETT 6140 S.W. 45 STREET MIAMI, FL 33155 US

Certificate of Status Desired: No

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:

Electronic Signature of Registered Agent

Officer/Director Detail :

| Title | PD | Title | VP |
|-----------------|----------------------------|-----------------|----------------------------|
| Name | MERILATT, DOUGLAS | Name | GIUGOVAZ, FRANCESCA |
| Address | 1018 MERIDIAN AVE., #1 | Address | 1018 MERIDIAN AVE. |
| City-State-Zip: | MIAMI BEACH FL 33139 | City-State-Zip: | #3 MIAMI BEACH FL 33139 |
| Title | SECRETARY | | |
| Name | DAVIS, KENNETH | | |
| Address | 1018 MERIDIAN AVENUE #2 | | |
| City-State-Zip: | MIAMI BEACH FL 33139 | | |
| | | | |

FILED Mar 21, 2014 Secretary of State CC2645325536

Date

Date