

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 326917

FILED
Jul 19, 2007
Secretary of State

Entity Name: COCONUT GROVE MARINE PROPERTIES, INC.

Current Principal Place of Business:

5995 S.W. 102 STREET
MIAMI, FL 33156

New Principal Place of Business:

18475 S. W. 88 CT.
CUTLER BAY, FL 33157

Current Mailing Address:

5995 S.W. 102 STREET
MIAMI, FL 33156

New Mailing Address:

18475 S. W. 88 CT.
CUTLER BAY, FL 33157

FEI Number: 13-4249680

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLEY, BILL P
5995 S.W. 102 STREET
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

KELLEY, BILL P
18475 S. W. 88 CT.
CUTLER BAY, FL 33157 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: BILLY P. KELLEY

07/19/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: KELLEY, BILL P
Address: 5995 S.W. 102 STREET
City-St-Zip: MIAMI, FL 33156

Title: VP () Delete
Name: KELLEY, BILLY P JR.
Address: 5995 SW 102 ST
City-St-Zip: MIAMI, FL 33156

Title: S () Delete
Name: KELLEY, MICHAEL G
Address: 5885 SW 102 ST
City-St-Zip: PINE CREST, FL 33156

Title: T () Delete
Name: KELLEY, GILLIAN M
Address: 5885 SW 102ST
City-St-Zip: PINECREST, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: KELLEY, BILL P
Address: 18475 S. W. 88 CT.
City-St-Zip: CUTLER BAY, FL 33157

Title: VP (X) Change () Addition
Name: KELLEY, BILLY P JR.
Address: 18475 S. W. 88 CT.
City-St-Zip: CUTLER BAY, FL 33157

Title: S (X) Change () Addition
Name: KELLEY, MICHAEL G
Address: 18475 S. W. 88 CT.
City-St-Zip: CUTLER BAY, FL 33157

Title: T (X) Change () Addition
Name: KELLEY, GILLIAN M
Address: 18475 S. W. 88 CT.
City-St-Zip: CUTLER BAY, FL 33157

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BILLY P. KELLEY

PRES

07/19/2007

Electronic Signature of Signing Officer or Director

Date