

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 721081

FILED
Apr 04, 2009
Secretary of State

Entity Name: COQUINA GARDENS, INC.

Current Principal Place of Business:

1047 HARTLEY AVENUE
MARCO ISLAND, FL 34146 US

New Principal Place of Business:

1047 HARTLEY AVENUE
MARCO ISLAND, FL 34145 US

Current Mailing Address:

PO BOX 237
MARCO ISLAND, FL 33145 US

New Mailing Address:

PO BOX 237
MARCO ISLAND, FL 33146 US

FEI Number: 24-7271955

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SAFE HARBOR PROPERTY MGMT
601 ELKCAM CIR
B-16
MARCO ISLAND, FL 34145 US

Name and Address of New Registered Agent:

PROPERTY MANAGEMENT PLUS, LLC
410 ROBIN HOOD CIRCLE
202
NAPLES, FL 34104 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: PATRICK G FITZMORRIS

04/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PT () Delete
Name: KOCH, ROBERT
Address: 572 S 6TH STREET
City-St-Zip: LINDENHURST, NY 11757

Title: VP () Delete
Name: ZICCARDI, JOE
Address: 11479 NORTSHORE DR
City-St-Zip: CONNEAUT LAKE, PA 16316

Title: DS () Delete
Name: FIORINI, ALICE
Address: 171 PINE GROVE DRIVE
City-St-Zip: PITTSFIELD, MA 01201

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PT (X) Change () Addition
Name: KOCH, ROBERT W
Address: 572 S 6TH STREET
City-St-Zip: LINDENHURST, NY 11757

Title: VP (X) Change () Addition
Name: ZICCARDI, JOSEPH C
Address: 11479 NORTSHORE DR
City-St-Zip: CONNEAUT LAKE, PA 16316

Title: S (X) Change () Addition
Name: FIORINI, ALICE A
Address: 171 PINE GROVE DRIVE
City-St-Zip: PITTSFIELD, MA 01201

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: ALICE A FIORINI

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04/04/2009

Electronic Signature of Signing Officer or Director

Date