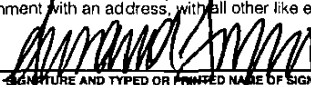


2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 10, 2005 8:00 am
Secretary of State

02-10-2005 90045 041 ****61.25

DOCUMENT # 725141 1. Entity Name COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION INC																																																																																																																																									
Principal Place of Business 12079 S.W. 131 AVENUE MIAMI, FL 33186			Mailing Address C/O THE CONTINENTAL GROUP, INC 11981 SW 144 COURT #201 MIAMI, FL 33186																																																																																																																																						
2. Principal Place of Business <i>C/O The Continental Group</i>		3. Mailing Address <i>SAME as BUSINESS</i>																																																																																																																																							
Suite, Apt. #, etc. <i>11981 SW 144 COURT</i>		Suite, Apt. #, etc. 																																																																																																																																							
City & State <i>Miami FLORIDA</i>		City & State 		4. FEI Number 59-1888623																																																																																																																																					
Zip <i>33186</i>		Country 		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required																																																																																																																																					
6. Name and Address of Current Registered Agent BECKER & POLIAKOFF - ROSA DE LA CAMARA 5201 BLUE LAGOON DRIVE SUITE 100 MIAMI, FL 33126			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code																																																																																																																																						
8. 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. I am familiar with, and accept the obligations of registered agent.																																																																																																																																									
SIGNATURE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE																																																																																																																																									
Filing Fee is \$61.25 Due by May 1, 2005		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees																																																																																																																																					
Make check payable to Florida Department of State																																																																																																																																									
10. OFFICERS AND DIRECTORS <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PD</td> <td style="width: 20%; text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">AZERLI, BEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL AVE., UNIT 207</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COCONUT GROVE, FL</td> </tr> <tr> <td>TITLE</td> <td>V</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">KINDLE, PAM</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL AVE., UNIT 105</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COCONUT GROVE, FL</td> </tr> <tr> <td>TITLE</td> <td>VPD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">TAPIA, SUSANNA</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL AVE., UNIT 212</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COCONUT GROVE, FL</td> </tr> <tr> <td>TITLE</td> <td>SD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">MCLEAN, ED</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL AVE, UNIT 108</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COCONUT GROVE, FL</td> </tr> <tr> <td>TITLE</td> <td>DD</td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2">KRATIVITZ, BOB</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL AVE., UNIT 206</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">COCONUT GROVE, FL</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Delete</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table> 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width: 15%;">TITLE</td> <td style="width: 65%;">PRESIDENT</td> <td style="width: 20%; text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">TAPIA SUSANA</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI FL 33133</td> </tr> <tr> <td>TITLE</td> <td>SECRETARY</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">MATSUMOTO STEPHEN</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI FL 33133</td> </tr> <tr> <td>TITLE</td> <td>TREASURER</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">LORENZ, MARICHELLE</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI FL 33133</td> </tr> <tr> <td>TITLE</td> <td>VICE PRESIDENT</td> <td style="text-align: right;">☒ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2">CHAZEN ELINOR</td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2">2666 TIGERTAIL</td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2">MIAMI FL 33133</td> </tr> <tr> <td>TITLE</td> <td></td> <td style="text-align: right;">☐ Change ☐ Addition</td> </tr> <tr> <td>NAME</td> <td colspan="2"></td> </tr> <tr> <td>STREET ADDRESS</td> <td colspan="2"></td> </tr> <tr> <td>CITY-ST-ZIP</td> <td colspan="2"></td> </tr> </table>						TITLE	PD	☐ Delete	NAME	AZERLI, BEN		STREET ADDRESS	2666 TIGERTAIL AVE., UNIT 207		CITY-ST-ZIP	COCONUT GROVE, FL		TITLE	V	☐ Delete	NAME	KINDLE, PAM		STREET ADDRESS	2666 TIGERTAIL AVE., UNIT 105		CITY-ST-ZIP	COCONUT GROVE, FL		TITLE	VPD	☐ Delete	NAME	TAPIA, SUSANNA		STREET ADDRESS	2666 TIGERTAIL AVE., UNIT 212		CITY-ST-ZIP	COCONUT GROVE, FL		TITLE	SD	☐ Delete	NAME	MCLEAN, ED		STREET ADDRESS	2666 TIGERTAIL AVE, UNIT 108		CITY-ST-ZIP	COCONUT GROVE, FL		TITLE	DD	☐ Delete	NAME	KRATIVITZ, BOB		STREET ADDRESS	2666 TIGERTAIL AVE., UNIT 206		CITY-ST-ZIP	COCONUT GROVE, FL		TITLE		☐ Delete	NAME			STREET ADDRESS			CITY-ST-ZIP			TITLE	PRESIDENT	☒ Change ☐ Addition	NAME	TAPIA SUSANA		STREET ADDRESS	2666 TIGERTAIL		CITY-ST-ZIP	MIAMI FL 33133		TITLE	SECRETARY	☒ Change ☐ Addition	NAME	MATSUMOTO STEPHEN		STREET ADDRESS	2666 TIGERTAIL		CITY-ST-ZIP	MIAMI FL 33133		TITLE	TREASURER	☒ Change ☐ Addition	NAME	LORENZ, MARICHELLE		STREET ADDRESS	2666 TIGERTAIL		CITY-ST-ZIP	MIAMI FL 33133		TITLE	VICE PRESIDENT	☒ Change ☐ Addition	NAME	CHAZEN ELINOR		STREET ADDRESS	2666 TIGERTAIL		CITY-ST-ZIP	MIAMI FL 33133		TITLE		☐ Change ☐ Addition	NAME			STREET ADDRESS			CITY-ST-ZIP		
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.																																																																																																																																									
SIGNATURE:  1/17/05 Date Daytime Phone #																																																																																																																																									