

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 725141

FILED
Mar 16, 2006
Secretary of State

Entity Name: COCONUT GROVE APARTMENT CONDOMINIUM ASSOCIATION INC

Current Principal Place of Business:

C/O THE CONTINENTAL GROUP
11981 SW 144 COURT
MIAMI, FL 33186

New Principal Place of Business:

800 CRANDON BLVD
102
KEY BISCAYNE, FL 33149

Current Mailing Address:

C/O THE CONTINENTAL GROUP
11981 SW 144 COURT
MIAMI, FL 33186

New Mailing Address:

P.O. BOX 490720
KEY BISCAYNE, FL 33149

FEI Number: 59-1888623

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF - ROSA DE LA CAMARA
5201 BLUE LAGOON DRIVE
SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

MICHELE & ASSOCIATES
800 CRANDON BLVD #102
KEY BISCAYNE, FL 33149 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: FEDERICO N PADOVAN

03/16/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SUSANA, TAPIA
Address: 266 TIGER TAIL
City-St-Zip: MIAMI, FL 33133

Title: S () Delete
Name: MATSUMOTO, STEPHEN
Address: 2666 TIGER TAIL
City-St-Zip: MIAMI, FL 33133

Title: T () Delete
Name: LORENZ, MARIELLE
Address: 2666 TIGER TAIL
City-St-Zip: MIAMI, FL 33133

Title: VP () Delete
Name: CHAZEN, ELANOR
Address: 2666 TIGER TAIL
City-St-Zip: MIAMI, FL 33133

Title: DD (X) Delete
Name: KRATIVITZ, BOB
Address: 2666 TIGERTAIL AVE., UNIT 206
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SUSANA, TAPIA
Address: 266 TIGER TAIL AVE #214
City-St-Zip: MIAMI, FL 33133

Title: T (X) Change () Addition
Name: MARIELLE, LORENZ
Address: 2666 TIGER TAIL
City-St-Zip: MIAMI, FL 33133

Title: VP (X) Change () Addition
Name: CHAZEN, ELINOR
Address: 2666 TIGERTAIL AVE
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: LAGOMASINO, LAURA
Address: 2666 TIGERTAIL AVE
City-St-Zip: MIAMI, FL 33133

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: SUSANA TAPIA

P

03/16/2006

Electronic Signature of Signing Officer or Director

Date