

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 728231

FILED
Jan 30, 2009
Secretary of State

Entity Name: COCOA BEACH TOWERS MANAGEMENT, INC.

Current Principal Place of Business:

220 YOUNG AVE.
#15
COCOA BEACH, FL 32931 US

New Principal Place of Business:

Current Mailing Address:

220 YOUNG AVE
#15
COCOA BEACH, FL 32931 US

New Mailing Address:

FEI Number: 59-1568144 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZAPUSTAS, RICHARD
220 YOUNG AVENUE
#33
COCOA BEACH, FL 32931 US

Name and Address of New Registered Agent:

ZAPUSTAS, RICHARD D
220 YOUNG AVENUE
#33
COCOA BEACH, FL 32931 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: RICHARD ZAPUSTAS

01/30/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ZAPUSTAS, RICHARD
Address: 220 YOUNG AVE, #33
City-St-Zip: COCOA BEACH, FL 32931

Title: VD () Delete
Name: RICHARD, JOSEPH
Address: 221 YOUNG AVE #19
City-St-Zip: COCOA BEACH, FL 32931

Title: TD () Delete
Name: DOLCE, FRANK
Address: 220 YOUNG AVE. #40
City-St-Zip: COCOA BEACH, FL 32931

Title: SD () Delete
Name: HAMMELL, LEE
Address: 220 YOUNG AVE. #44
City-St-Zip: COCOA BEACH, FL 32931

Title: MALD () Delete
Name: DICKRAY, EDWARD
Address: 220 YOUNG AVE #30
City-St-Zip: COCOA BEACH, FL 32931

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: KIRBY, DONNA
Address: 220 YOUNG AVE, #10
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: EUSANIO, MARGIE
Address: 221 YOUNG AVE #35
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: GAVLAK, CHANNIE
Address: 220 YOUNG AVE. #28
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: FARRIMOND, KEN
Address: 220 YOUNG AVE. #58
City-St-Zip: COCOA BEACH, FL 32931

Title: D (X) Change () Addition
Name: FAZZINI, GENE
Address: 220 YOUNG AVE #53
City-St-Zip: COCOA BEACH, FL 32931

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: CHANNIE GAVLAK

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date