

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 739362

FILED  
Jul 03, 2007  
Secretary of State

Entity Name: COCONUT GROVE JAYCEES, INC.

## Current Principal Place of Business:

7780 SW 117TH AVENUE  
SUITE 103  
MIAMI, FL 33183 US

## Current Mailing Address:

7780 SW 117TH AVENUE  
SUITE 103  
MIAMI, FL 33183 US

## New Principal Place of Business:

25 WEST FLAGLER STREET  
PENTHOUSE  
MIAMI, FL 33130 US

## New Mailing Address:

25 WEST FLAGLER STREET  
PENTHOUSE  
MIAMI, FL 33130 US

FEI Number: 59-1752539      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

KNIGHT, PATRICK  
25 WEST FLAGLER STREET, PENTHOUSE  
MIAMI, FL 33130 US

## Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MICKEY, JR., BILL  
Address: 7780 SW 117TH AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33183

Title: EVP ( ) Delete  
Name: QUINTANA, ADILIA  
Address: 25 WEST FLAGLER STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: T ( ) Delete  
Name: MERHIGE, LISA  
Address: 175 NW 1ST AVENUE, SUITE 1100  
City-St-Zip: MIAMI, FL 33128

Title: VP ( ) Delete  
Name: MENA, HELLEN  
Address: 7780 SW 117TH AVENUE, SUITE 103  
City-St-Zip: MIAMI, FL 33183

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition  
Name: QUINTANA, ADI  
Address: 25 WEST FLAGLER STREET, PENTHOUSE  
City-St-Zip: MIAMI, FL 33130

Title: VP (X) Change ( ) Addition  
Name: GLASS, MICHAEL  
Address: 3109 GRAND AVE #309  
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP (X) Change ( ) Addition  
Name: KNIGHT, LISA  
Address: 1717 NORTH BAYSHORE DRIVE #3038  
City-St-Zip: MIAMI, FL 33132

Title: VP (X) Change ( ) Addition  
Name: DECKER, JANE  
Address: 6514 SW 114TH PLACE #D  
City-St-Zip: MIAMI, FL 33173

Title: VP ( ) Change (X) Addition  
Name: GOLD, MICHAEL  
Address: 150 SE 3RD AVE #509  
City-St-Zip: MIAMI, FL 33131

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: MICHAEL GLASS

VP

07/03/2007

Electronic Signature of Signing Officer or Director

Date