

2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Dec 12, 2011
Secretary of State

DOCUMENT# 741862

Entity Name: COCO WOOD CONDOMINIUM INC.**Current Principal Place of Business:**12301 SW 132ND CT
MIAMI, FL 33186 US**New Principal Place of Business:**661 & 665 NE 195 STREET
MIAMI, FL 33179 US**Current Mailing Address:**12301 SW 132ND CT
MIAMI, FL 33186 US**New Mailing Address:**661 & 665 NE 195 STREET
MIAMI, FL 33179**FEI Number:** 59-1855934**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZIFRONY, MATTHEW ESQ
C/O TRIPP SCOTT PA
110 SE 6TH STREET, 15TH FLOOR
FORT LAUDERDALE, FL 33301 US**Name and Address of New Registered Agent:**STRAUSS, RAY ESQ
17270 NE 19 AVENUE
N. MIAMI BEACH, FL 33162 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: RAY STRAUSS

12/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KAFFEE, BEATRICE
Address: 661 NE 195 STREET, #410
City-St-Zip: MIAMI, FL 33179

Title: SD
Name: BENJAMIN, LEONARD
Address: 661 NE 195 STREET, #111
City-St-Zip: MIAMI, FL 33179 US

Title: TRS
Name: GREEN, LORELLA
Address: 661 NE 195 STREET, #415
City-St-Zip: MIAMI, FL 33179

I hereby 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 all other like empowered.

SIGNATURE: BEATRICE KAFFEE

PD

12/12/2011

Electronic Signature of Signing Officer or Director

Date