2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#741862

FILED Feb 02, 2012 Secretary of State

Entity Name: COCO WOOD CONDOMINIUM INC.

Current Principal Place of Business: New Principal Place of Business:

661 & 665 NE 195 STREET 12301 SW 132ND CT MIAMI, FL 33179 US MIAMI, FL 33186 US

Current Mailing Address: New Mailing Address:

661 & 665 NE 195 STREET 12301 SW 132ND CT MIAMI, FL 33179 MIAMI, FL 33186 US

US

FEI Number: 59-1855934 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

STRAUSS, RAY ESQ 17270 NE 19 AVENUE N. MIAMI BEACH, FL 33162

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: PD

Name: KAFFEE, BEATRICE Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186

Title: SD

Name: BENJAMIN, LEONARD Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186 US

Title: TRS

Name: GREEN, LORELLA Address: 12301 SW 132ND CT City-St-Zip: MIAMI, FL 33186

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 P 02/02/2012