742088

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP ☐ WAIT ☐ MAIL

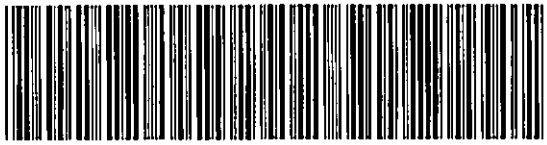
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



400320112374

742088

CP #742088

COCOPLUM CIVIC ASSOCIATION, INC.

(X) New Corporation ( ) Reinstatement

Filed: 3/22/78 By:

4-21-78
AW

3-78 12 ****30.00

3-78 13 ****3.00

3-78 14 ****5.00

FILED
78 MAR 22 PM 4:53
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

C. TAX
FILING 30.00
R. AGENT 5.00
C. COPY .50
TOTAL 35.50
EL. BOARD
BALANCE DUE
REF. NO
PHOTO COPY

Ref # R06056

A-1157

DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
SUITE 420 —
6[illegible] STREET
MIAMI, FLORIDA 33166

Secretary of State

STATE OF FLORIDA
THE CAPITOL
TALLAHASSEE 32304

March 24th, 1988

BRUCE A. SMATHERS
SECRETARY OF STATE

F. R. RITTER, Director
Division of Corporations
904/488-3140

DAVID C. MACNAMARA
ASSISTANT SECRETARY OF STATE

Albert L. Carricarte, P.A.
2491 N. W. 7th Street
Miami, FL 33125

Dear Sir:

SUBJECT: **COCOPLUM CIVIC ASSOCIATION, INC.**

DOCUMENT NUMBER: **742088**

This will acknowledge receipt of the following:

1. __XX__ Check(s) totalling $ **38.00**
2. __XX__ Articles of Incorporation filed **3/22/78 Non-Profit**
3. _____ Amendments to Articles of Incorporation filed
4. _____ Articles of Merger or Consolidation filed
5. _____ Certificate of Withdrawal filed
6. _____ Limited Partnership filed
7. _____ Limited Partnership Annual Report filed
8. _____ Trademark Application filed
9. _____ Application for qualification filed _____. It is no longer required to issue a permit. A certificate under seal to this effect may be obtained for $5.
10. _____ Reinstatement filed
11. _____ Articles of Dissolution filed
12. _____ OTHER:

ENCLOSED:

1. __XX__ Certified Copy(ies).
2. _____ Certificate(s) Under Seal.
3. _____ Photocopy(ies).
4. _____ OTHER:

Corp. 100
1/1/77

ARTICLES OF INCORPORATION

OF

COCOPLUM CIVIC ASSOCIATION, INC.

The undersigned subscribers to these Articles of Incorporation, each a natural person competent to contract, hereby associate themselves together to form a corporation, not for profit, under the laws of the State of Florida.

ARTICLE I: NAME

The name of this corporation is:

COCOPLUM CIVIC ASSOCIATION, INC.

ARTICLE II: PURPOSE

The purpose of this corporation shall be:

1. To bring together by association, communication and organization, residents of the Cocoplum development of Coral Gables, Florida.

2. To support and work for the improvement of living conditions, government services and community affairs at Cocoplum and in any areas of interest to the residents of Cocoplum.

3. To provide for the exchange among the members of this Association of such information and ideas related to living conditions in the Cocoplum area.

4. To provide improved recreational facilities and community programs for the children and residents of Cocoplum.

ARTICLE III: MEMBERSHIP

To be eligible (1) for election to membership in this Association, and (2) to continue to hold membership herein, a member (a) must be a resident of Cocoplum, Coral Gables, Florida; (b) must be of good moral character and reputation; (c) must have manifested a genuine interest in, or sympathy with, the purposes of this Association as expressed in Article II hereof.

A-1157

1. Provisions for the conduct of the affairs of the corporation.

2. Provisions creating, dividing, limiting and regulating the powers of the corporation, the directors and the members, including, but not limited to, provi ions establishing classes of membership and limiting voting rights to one or more of such classes, or otherwise regulating the voting of members.

IN WITNESS WHEREOF, we have hereunto set our hands and seals this 6th day of March, 1978.

JOEL KALLAN

AVIS KALLAN

ROBERT STEWART

CONSUELO STEWART

MARTIN SCHWARTZ

ELAINE SCHWARTZ

ALBERT L. CARRICARTE

STATE OF FLORIDA)
: SS.
COUNTY OF DADE)

I HEREBY CERTIFY that on this date before me, a Notary Public, duly authorized in the state and county aforesaid to take acknowledgments, personally appeared, JOEL KALLAN, AVIS KALLAN, ROBERT STEWART, CONSUELO STEWART, MARTIN SCHWARTZ, ELAINE SCHWARTZ and ALBERT L. CARRICARTE, to me known to be the persons described as subscribers in and who executed the foregoing Articles of Incorporation, and they acknowledged before me that they subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State aforesaid this 6 day of March, 1978.

NOTARY PUBLIC-STATE OF FLORIDA

My Commission Expires:

ALBERT L. CARRICARTE, P.A.

A-1197

CERTIFICATE OF RESIDENT AGENT

In compliance with Chapter 607.037, Florida Statutes, the following is submitted:

First--That COCOPLUM CIVIC ASSOCIATION, INC., with business address at 2491 N.W. 7th Street, Miami, Florida 33125,

Has Named-- ALBERT L. CARRICARTE, ESQ., as Registered Agent, located at 2491 N.W. 7the Street, Miami, Florida 33125.

The street address of the registered office and the street address of the business office of the registered agent, as changed, are identical.

SIGNATURE _____
President or Vice-President

DATE: March 10, 1978

SIGNATURE: _____
Registered Agent

DATE: March 10, 1978

ARTICLE VII: DIRECTORS

This corporation shall have seven (7) directors initially. The names and addresses of the parties who are to serve as directors until the first election to be held, are as follows:

NAME	ADDRESS
Joel Kallan Avis Kallan	8280 La Rampa Cocoplum, Coral Gables, Fla.
Robert Stewart Consuelo Stewart	8209 Los Pinos Circle Cocoplum, Coral Gables, Fla.
Martin Schwartz Elaine Schwartz	217 Vistalmar Street Cocoplum, Coral Gables, Fla.
Albert L. Carricarte	225 Vistalmar Street Cocoplum, Coral Gables, Fla.

ARTICLE VIII: BY-LAWS

The initial by-laws of the corporation shall be made by the majority of the officers and directors, subject, however, to the approval of a majority of the members attending the first general meeting of the corporation.

The method of making, amending, altering or rescinding the by-laws of the corporation shall be by a majority vote of the Board of Directors whose decision must then be approved or rejected by a majority of the membership.

ARTICLE IX: AMENDMENTS TO ARTICLES OF INCORPORATION

Any amendments to these Articles of Incorporation may be proposed, in writing, by any three (3) members. Such proposed amendment shall then be given to the Secretary of the corporation who shall furnish a copy thereof to each member. At the next general meeting thereafter, provided not less than five (5) days intervene between the giving of such notice and the date of such next meeting, the proposed amendment shall be considered and, if approved by a majority of those present, shall be adopted.

ARTICLE X: GENERAL PROVISIONS

The by-laws of the coporation may provide:

Procedure for application, acceptance for membership, suspension and termination of membership, and the amount of dues, fees and assessments shall be determined by a majority vote of the Directors.

ARTICLE IV: TERM OF EXISTENCE

This corporation is to exist perpetually.

ARTICLE V: SUBSCRIBERS

The names and residences of the subscribers are:

Name	Address
Joel Kallan Avis Kallan	8280 La Rampa Cocoplum, Coral Gables, Fla.
Robert Stewart Consuelo Stewart	8209 Los Pinos Circle Cocoplum, Coral Gables, Fla.
Martin Schwartz Elaine Schwartz	217 Vistalmar Street Cocoplum Coral Gables, Fla.
Albert L. Carricarte	225 Vistalmar Street Cocoplum, Coral Gables, Fla.

ARTICLE VI: OFFICERS

The affairs of this corporation shall be managed by the following officers: President, Vice-President, Secretary and Treasurer.

The names of the officers who are to serve until the first election to be held at the first general meeting of the corporation are as follows:

President: Avis Kallan

Vice-President: Consuelo Stewart

Secretary: Elaine Schwartz

Treasurer: Albert L. Carricarte

The method of electing, the term of office, and the duties of each respective officer shall be as prescribed by the by-laws.

AMENDMENT
NON-PROFIT CORPORATION

A notification letter was mailed to:

Mr. Robert E. Gunn, Esq.
10th Floor SE 1st National Bank
Miami, FL 33131

Mailed: 1 Certified Copy
File Number: 127 Remittance Totaling: $20.00

An Amendment to the Articles of Incorporation of:

COCOPLUM CIVIC ASSOCIATION, INC.

Filed on: April 3, 1979

Charter Number: 742088

742088

Word Processing: April 5, 1979 By: rr

Amend

SHUTTS & BOWEN

ATTORNEYS AND COUNSELLORS AT LAW

MIAMI, FLORIDA 33131

APR -5 ... 584 *****5

March 27, 1979

APR -5 ... 583 ****15

FILED APR 9 9 49 AM '79 SECRETARY OF STATE TALLAHASSEE, FLORIDA

State of Florida
Secretary of State
Division of Corporations
The Capitol
Tallahassee, Florida 32304

Re: Cocoplum Civic Association, Inc.

Gentlemen:

Enclosed herewith are two executed copies of the Articles of Amendment and the Annual Report for 1979 for the above referenced corporation.

A check payable to the Secretary of State in the amount of $30.00 is enclosed in payment of the following:

Filing Fee	15.00
Certified Copy	5.00
Annual Report	10.00
	$30.00

Please return the certified copy to the attention of the undersigned in the envelope provided.

Thank you for your attention to this matter.

10 ... Annual report

Sincerely,

Elizabeth Gregovits
Elizabeth Gregovits
Legal Assistant to
Robert E. Gunn

REG/eg
Enclosures

CHARTER TAX STAMP

C. TAX	
FILING	15
R. AGENT FEE	
C. COPY	5
TOTAL	20
N. BANK	
BALANCE DUE	
REFUND	

TAH

THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

CORPORATION ANNUAL REPORT

1979

THIS REPORT MUST BE ACCOMPANIED BY A $10.00 FEE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►

1. Name and Address of Corporation's Principal Office

Cocoplum Civic Association, Inc.
2491 NW 7th Street
Miami, Florida

If above address is incorrect or an old address, enter the correct address in Item 2. Include Zip Code

7521 Los Pinos Blvd.
Coral Gables
Florida 33143

3. Date Incorporated or Qualified To Do Business in Florida: 3/22/78

4. Federal Employer Identification Number (FEIN): N/A

5. Year for Which Report Is Made: 1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (DO NOT Use Post Office Box Number)	City and State
Ramon Sanchez	D/P	7521 Los Pinos Blvd.	Coral Gables, FL
Robert F. Gunn	D/VP	241 Vistalmar Street	Coral Gables, FL
George Elias, Jr.	D/T	7250 Monaco Street	Coral Gables, FL
Robert W. Stewart	D/S	6209 Los Pinos Circle	Coral Gables, FL
Elaine Schwartz	D	217 Vistalmar Street	Coral Gables, FL
Ralph Jensen	D	8225 Los Pinos Circle	Coral Gables, FL
Avis Kallar	D	8280 La Rampa	Coral Gables, FL

7. Registered Agent Information

Name: Albert Carricarte
Street Address (Do NOT Use P.O. Box Number): 2491 NW 7th Street
City, State and Zip Code: Miami, Florida

If you wish to change Registered Agent or Registered Office, enter the new information below:

Name: Robert F. Gunn
Street Address (Do NOT Use P.O. Box Number): 1000 SE First Natl Bank Bldg.
City, State and Zip Code: Miami, Florida 33131

8. **See signature restrictions under Instructions on reverse side of this form.**

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607, F.S. I Further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As if Made Under Oath

DO NOT WRITE IN THIS SPACE

Typed Name of Signing Officer: Ramon Sanchez
Title: President
Telephone Number: 591-9345
Signature:
Date: March 26, 1979

(Form COR 620 Rev. 1/80/79)

NOTE: THE FILING FEE FOR THE 1979 ANNUAL REPORT IS $10.

FILED

Apr 3 9 49 AM '75

TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT

OF

COCOPLUM CIVIC ASSOCIATION, INC.

Articles II, III, and X of the Articles of Incorporation of COCOPLUM CIVIC ASSOCIATION, INC., a Florida corporation, are hereby amended to read as follows:

ARTICLE II

PURPOSE

The purpose of this corporation shall be

1. To bring together by association, communication and organization, residents and owners of lots in the subdivision of Coral Gables, Florida, known as Cocoplum, Section One (except lots 14 through 21 of Block 1) according to plat thereof recorded in Plat Book 99 at Page 39 of the Public Records of Dade County, Florida.

2. To support and work for the improvement of living conditions, government services and community affairs at Cocoplum and in any areas of interest to the members of the Association.

3. To provide for the exchange among the members of this Association of such information and ideas related to living conditions in the Cocoplum area.

4. To provide improved recreational facilities and community programs for the members.

ARTICLE III

MEMBERSHIP

1. Voting membership in the Association shall be open to all persons who are residents and owners of real property in Cocoplum, Section One, except lots 14 through 21 of Block 1; provided, however, that the owner and resident of each lot shall be entitled to only one vote per lot and the person entitled to cast that ballot shall be certified by said owner and resident to the Secretary of the Association. Whenever a voting member's interest in the subdivision passes from him in any manner whatsoever, voluntarily or involuntarily, the interest of the voting member in this Association shall terminate and he shall have no further interest in this Association.

2. Associate membership in the Association shall be open to all persons who are either residents or owners (but not both) of real property in Cocoplum, Section One. Associate members shall not be entitled to vote in the Association, but shall be entitled to all other benefits of members of the Association.

3. Application for membership or associate membership shall be made to the Treasurer.

4. All qualified individuals shall become members or associate members upon submission of their application to the Treasurer and the payment of the prescribed dues.

Article X, General Provisions, is hereby deleted.

The foregoing Amendment to the Articles of Incorporation of Cocoplum Civic Association, Inc., a Florida corporation, was approved and adopted by the members at a duly noticed membership meeting held on the 8th day of November, 1978.

IN WITNESS WHEREOF, the undersigned President and Secretary of this Corporation, pursuant to the [illegible] and authority given by the members, have executed these Articles of Amendment, this 15th day of MARCH, 1979.

COCOPLUM CIVIC ASSOCIATION, INC.

(Corporate Seal)

Ramon Sanchez, President

Robert W. Stewart, Secretary

STATE OF FLORIDA)
) SS.:
COUNTY OF DADE)

BEFORE ME, a notary public authorized to administer oaths and take acknowledgments in the state and county set forth above, personally appeared RAMORE SANCHEZ and ROBERT W. STEWART, known to me and known by me to be the persons who executed the foregoing Articles of Amendment as President and Secretary of Cocoplum Civic Association, Inc., a Florida corporation, and they acknowledged to and before me that they executed those Articles of Amendment as President and Secretary, of said Corporation, and that the seal affixed to the foregoing Articles of Amendment is the corporate seal of said Corporation.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed my official seal, in the state and county aforesaid, this 15 day of March, 1979.

Notary Public, State of Florida at Large

My Commission Expires:

3/13/82

CERTIFICATE OF APPROVAL BY MEMBERS

I, ROBERT W. STEWART, Secretary of COCOPLUM CIVIC ASSOCIATION, INC., a Florida corporation, not for profit, hereby certify, as such Secretary and under the seal of this Corporation, that the Articles of Amendment of COCOPLUM CIVIC ASSOCIATION, INC., to which this certificate is attached, was duly submitted to the Members and that such Articles of Amendment were approved at a meeting of the Members; and that thereby the Articles of Amendment were adopted as the act of the Members of COCOPLUM CIVIC ASSOCIATION, INC., and the duly adopted act of said Corporation.

WITNESS my hand and the seal of COCOPLUM CIVIC ASSOCIATION, INC., on this 15th day of MARCH, 1979.

COCOPLUM CIVIC ASSOCIATION, INC.

Robert W. Stewart

Robert W. Stewart, Secretary of Cocoplum Civic Association, Inc. a Florida corporation, not for profit

(CORPORATE SEAL)

DUE DATE ON OR AFTER JANUARY 1 AND ON OR BEFORE JULY 1 OF EACH YEAR

CORPORATION
ANNUAL REPORT

FLORIDA DEPARTMENT OF STATE
George Firestone
Secretary of State
DIVISION OF CORPORATIONS

1980

THIS REPORT MUST BE ACCOMPANIED BY A $10 FEE

◄ READ NOTICE AND INSTRUCTIONS ON OTHER SIDE BEFORE MAKING ENTRIES ►
PLEASE STAPLE CHECK TO ANNUAL REPORT

1. Name and Address of Corporation Principal Office:

742088
COCOPLUM CIVIC ASSOCIATION, INC.
7521 LOS PINOS BLVD.
CORAL GABLES, FL 33143

If above address is incorrect in any way, enter the correct address in Item 2. Include Zip Code.

2. Enter Change of Address of Corporation's Florida Office, P.O. Box Number Alone is NOT Sufficient

Street Address

P.O. Box No.

City

State | Zip Code

3. Date Incorporated or Qualified To Do Business in Florida	4. Federal Employer Identification Number (FEIN)	5. Date of Last Report
3/22/1976	N/A	1979

6. Names and Street Addresses of Each Officer and Director

Names of Officers and Directors	Title	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	City and State
RAMON SANCHEZ	D	7521 LOS PINOS BLVD.	CORAL GABLES, FL.
ROBERT E. GUNN	P/D	241 VISTALMAR ST.	CORAL GABLES, FL.
Martin Schwartz	VP/D	8215 Los Pinos Circle	CORAL GABLES, FL.
ROBERT W. STEWART	S/D	8209 LOS PINOS CIRCLE	CORAL GABLES, FL.
Don Green	T/D	280 Vistalmar St.	CORAL GABLES, FL.
Jack Gardner	D	7111 Robles St.	CORAL GABLES. FL.
Salvador O'Neill	D	3661 S. Miami Avenue	Miami, FL

7. Registered Agent Information

Name
ROBERT E. GUNN
Street Address (Do NOT Use P.O. Box Number)
1000 SE FIRST NATL BANK BLDG.
City, State and Zip Code
MIAMI, FL 33131

To change the Registered Agent and/or Registered Office a separate statement signed by the new Registered Agent and executed by the President or Vice President of the corporation must be filed with a fee of $3.

8. *See signature restrictions under instructions on reverse side of this form.*

I Certify That I Am An Officer of the Corporation, the Receiver or Trustee Empowered to Execute This Report as Required by Chapter 607 F.S. I further Certify That I Understand My Signature On This Report Shall Have the Same Legal Effects As If Made Under Oath.

Typed Name of Signing Officer	Title	Telephone Number
Robert E. Gunn	President	(305) 358-6300

Signature: Robert E. Gunn

Date: 742088 12-12-80 P.O. #ED502 10.00

DO NOT WRITE IN THIS SPACE
Ck 10-14-80

742088

REINSTATEMENT

FILED _____

INVOLUNTARILY

DISSOLVED 12/16/51

FILED
89 AUG 31 AM 9:23

REINSTATEMENT 100 00

CUS 5 00

Registered Agent

Overpayment

72 Privilege Tax

73 Annual Report

74 Annual Report

75 Annual Report

76 Annual Report

77 Annual Report

78 Annual Report

79 Annual Report

80 Annual Report

81 Annual Report 35.00

82 Annual Report

83 Annual Report

84 Annual Report

85 Annual Report

86 Annual Report

87 Annual Report

88 Annual Report

89 Annual Report 35.00

TOTAL #420.00

REFUND

09/11/89 00014 005

REINSTATEMENT	
REINSTATEMENT	100.00
ANNUAL REPORT	315.00
CERT/PHOTO COPY	5.00
TOTAL	420.00

TH

CR2E064 (1-88)

CORPORATION

ANNUAL REPORT
1989

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

DO NOT WRITE IN THIS SPACE

FILED
89 AUG 31 AM 8

Must Be Typed or Printed. Make Checks Payable To: Secretary of State

1 Name and Address of Corporation Principal Office

COCOPLUM CIVIC ASSOCIATION, INC.
7521 LOS PINOS BLVD
CORAL GABLES, FL. 33143

2 Enter Change of Address of Corporation Principal Office. P.O. Box Number Alone is NOT Sufficient

8209 LOS PINOS CIRCLE
Street Address 21

P.O. Box No. 22

City and State 23
CORAL GABLES, FLA.

Zip Code 24
33143

If the address is incorrect in any way enter the correct address in Item 2 including Zip Code

3 Date Incorporated or Qualified To Do Business in Florida: 03/22/1978

4 Federal Employer Identification Number (F.E.I.): 59-2522183

5 Date of Last Report: 10/14/1980

6 Names and Street Addresses of Each Officer and Director as of December 31, 1988

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
P	CONSUELO T. STEWART	8209 LOS PINOS CIRCLE	CORAL GABLES, FL.
S/D	DIANA MONTALBANO	7215 LOS PINOS BLVD	CORAL GABLES, FL.
T/D	MARIANNE K.M. DANIELS	190 LOS PINOS CT.	CORAL GABLES, FL.
D	NESTOR MACHADO	7401 VISTAL MAR	CORAL GABLES, FL.
D	RON DRESNICK	7511 LOS PINOS BLVD	CORAL GABLES, FL.
D	GIORGIO BALLI	8303 OLD CUTLER RD	CORAL GABLES, FL.
D	CESAR CONDE	1'	
D	OWEN FREED	550 PUERTA	CORAL GABLES, FL.
D	ALBERTO VADIA	7433 VISTAL MAR	CORAL GABLES, FL.

CHANGE OF REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

ROBERT E. GUNN
1000 S.E. FIRST NATL BANK BLDG
MIAMI, FL 33131

8 Name and Address of New Registered Agent

Name 81
CONSUELO T. STEWART

Street Address 1 (Do NOT Use P.O. Box Number) 82
8209 LOS PINOS CIRCLE

Street Address 2 (Do NOT Use P.O. Box Number) 83

City and State 84
CORAL GABLES FL

Zip Code 85
33143

9 Pursuant to the provisions of Sections 607.1007 and 607.0505 Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by resolution duly adopted by its Board of Directors on JULY 6, 1989

I hereby accept the appointment of registered agent. I am familiar with, and accept the obligations of Section 607.325 F.S.

SIGNATURE: Consuelo T. Stewart
Registered Agent Accepting Appointment

DATE: August 25, 89

CR2E004 (1/88)

10 If a foreign corporation, state first transacted business in Florida

11 See signature restrictions under instructions on reverse side of this form

I Certify That I Am An Officer Or Director Of The Corporation, A Receiver Or Trustee Empowered To Execute This Report As Required By Chapter 607 F.S.
I Further Certify That I Understand My Signature On This Report Shall Have The Same Legal Effects As If Made Under Oath
(Officer or Director signing must be listed in Block 6.)

Signature: Consuelo T. Stewart
Date: August 25, 89

Typed Name of Signing Officer or Director: CONSUELO T. STEWART
Title: PRESIDENT
Telephone Number: 665-8511

12 Should you desire a certificate of status, check the box

CERTIFICATE OF STATUS DESIRED ☒

FILE NOW! THIS ANNUAL REPORT WILL BE DELINQUENT AFTER JULY 1ST

CORPORATION

ANNUAL REPORT

1990

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

Filing Fee of $61 Required Make Checks Payable To Secretary of State

1 Name and Address of Corporation Principal Office

742088 8

ZIP + 4 PRESORT

COCOPLUM CIVIC ASSOCIATION, INC.
8209 LOS PINOS CIR.
CORAL GABLES, FL 33143-6422

If above address is incorrect in any way enter the correct address in item 2 Include Zip Code

2 If Address in Block 1 is incorrect in any way enter the correct address (enter PO Box number here is NOT sufficient The NAME of the corporation cannot be changed only by filing an amendment

Street Address 21

PO Box No 22

City and State 23

Zip Code 24

3 Date Incorporated or Qualified To Do Business in Florida 03/22/1978

4 FEI Number 59-2522183

FEI Number Applied For
FEI Number Not Applicable

6 Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

1 Title	2 Names of Officers and Directors	3 Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers)	4 City and State	5
1 P	~~STEWART, CONSUELO T.~~ DANIELS, MARIANNE K.M.	~~8209 LOS PINOS CIR.~~ 190 LOS PINOS CT	CORAL GABLES, FL.	
2 S/D	~~MONTALBANO, DIANA~~ BLAKE, JOHN	~~7216 LOS PINOS BLVD.~~ 5354 N.W. 94 PL.	CORAL GABLES, FL. MIAMI, FL.	
3 T/D	~~DANIELS, MARIANNE K.M.~~ CARROL, LEWIS	~~190 LOS PINOS CT.~~ MONACO	~~CORAL GABLES, FL.~~ CORAL GABLES	
4 D	MACHADO, NESTOR	7401 VISTAL MAR	CORAL GABLES, FL.	
5 D	DRESNICK, RON	7511 LOS PINOS BLVD.	CORAL GABLES, FL.	
6 D	~~FREED, OWEN~~ STEWART, CONSUELO T	~~550 PUERTA~~ 8209 LOS PINOS CIR.	CORAL GABLES, FL. GA	

REGISTERED AGENT INFORMATION

7 Name and Address of Current Registered Agent

~~STEWART, CONSUELO T.~~
~~8209 LOS PINOS CIRCLE~~
~~CORAL GABLES, FL 33143~~

8 Name and Address of New Registered Agent

Name 81
Marianne K. M. Daniels

Street Address 1 (Do NOT Use PO Box Number) 82
190 Los Pinos Court

Street Address 2 (Do NOT Use PO Box Number) 83

City and State 84
Coral Gables FL.

Zip Code 85
33143

9 Pursuant to the provisions of Sections 607.034 and 607.037, Florida Statutes, the above-named corporation, incorporated under the laws of the State of Florida, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.
Such change was authorized by resolution duly adopted by its board of directors on _____

I hereby accept the appointment of registered agent. I am familiar with and accept the obligations of Section 607.325 F.S.

SIGNATURE Marianne K.M. Daniels DATE _____
(Registered Agent Accepting Appointment)

10 I certify that the information indicated on this annual report or supplemental annual report is true, full and accurate and that my signature shall have the same legal effects as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, F.S.

Signature Marianne K.M. Daniels Date 5/14/90

Typed Name of Signing Officer or Director: MARIANNE K.M. DANIELS
Title: PRESIDENT
Telephone Number: (305) 594 7300

11 Should you desire a certificate of status check the box

CERTIFICATE OF STATUS DESIRED ☐

742088

FILED
91 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

STEWART DAMSKY MARKUS & KONSKI
A PARTNERSHIP OF PROFESSIONAL ASSOCIATIONS
600 BRICKELL AVENUE
PENTHOUSE
MIAMI, FLORIDA 33131

TELEPHONE (305) 358-7878
TELECOPIER (305) 358-7765
(305) 536-2156

February 25, 1991

Secretary of State
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

RE: Articles of Amendment to Articles of Incorporation of Cocoplum Civic Association

Gentlemen;

Enclosed herewith please find the following for filing:

1. Original and one (1) copy of the Articles of Amendment for the above referenced.

2. A check in the amount of Eighty Seven Dollars and 50/100, payable to the Secretary of State for the following:

Filing Fee	$35.00
Certified Copy	$52.50
TOTAL	$87.50

Once the original Articles have been filed I would appreciate your forwarding the certified copy to this office in the self-addressed stamped envelope provided herewith for your convenience.

If I may be of any further assistance in regard to the aforementioned, please feel free to contact our office.

Sincerely,

Olga M. Miniet

Clerk

Name Availability	
Document Ex... ...ner	15/J
Updater	
... Verifyer	comm enclosures
Acknowledgement	
W. P. Verifyer	

FILED
91 FEB 27 AM 11:18
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

ARTICLES OF AMENDMENT
TO
ARTICLES OF INCORPORATION
OF
COCOPLUM CIVIC ASSOCIATION, INC.

Pursuant to Fla. Stat. 617.018, the undersigned corporation hereby adopts the following amendments to its Articles of Incorporation:

a. The name of the corporation is Cocoplum Civic Association, Inc.

b. The amendments adopted are as follows:

i) Article III of the Articles of Incorporation is hereby amended to read as follows:

Article III: Capital Stock

1. The corporation shall issue shares of stock in the denominations and amounts provided for below. Such shares of stock shall be evidenced by stock certificates which shall set forth the various restrictions and limitations set forth herein.

2. The authorized stock of the corporation shall consist of Five Hundred (500) shares of common stock with a par value of One Dollar ($1.00) per share. Each share shall entitle the holder thereof to one vote at meetings of shareholders.

3. No person shall be eligible to acquire or thereafter hold stock of the corporation unless (a) such person shall be the fee simple owner of record of real property located within Cocoplum Section One as recorded in Plat Book 99 at Page 39 of the Public Records of Dade County, Florida, and (b) such person shall have

paid all dues and assessments from time to time levied by the corporation.

4. Every holder of shares shall be entitled to a certificate representing the shares to which such holder shall be entitled. No person may subscribe for more than one (1) share of stock and not more than one (1) share of stock shall be issued to each shareholder.

5. No dividends shall be paid and no part of the income or the assets of the corporation shall be distributed to the shareholders of the corporation.

6. No shareholder of the corporation shall have any vested right, interest or privilege in or to the assets, functions, affairs or franchises of the corporation or any right, interest or privilege which shall be transferable or inheritable or which shall continue if such shareholder shall fail to pay such dues or assessments as may be from time to time fixed by the corporation.

7. Any shareholder wishing to transfer his or her shares shall first offer the corporation the opportunity to acquire such shares at the par value thereof. Any attempted transfer in violation of this requirement shall be void and of no effect.

8. Upon failure of any shareholder to pay any dues or assessments levied by the corporation, within thirty (30) days from the date of written notice thereof, the corporation shall have the right to redeem and cancel the shares held by such shareholder by payment of the par value thereof to such shareholder. Any shares so acquired by the corporation shall constitute authorized

but unissued shares.

c. The foregoing amendments were adopted by a majority of the members of the corporation on February 3, 1990.

In witness whereof this instrument has been executed on behalf of the corporation by its president and secretary this 23rd day of February, 1990.

Secretary

Marianne K. M. Daniel
President

STATE OF FLORIDA)
)SS:
COUNTY OF DADE)

The foregoing document was acknowledged before me this 23rd day of February, 1990, by Marianne K.M. Daniel and John H. Blake, respectively the President and Secretary of the corporation, on behalf of the corporation.

ROBERT W. STEWART NOTARY PUBLIC STATE OF FLORIDA AT LARGE

NOTARY PUBLIC, State of Florida at Large

My Commission Expires:

NOTARY PUBLIC STATE OF FLORIDA MY COMMISSION EXP. JUNE 21,1994 BONDED THRU GENERAL INS. UND.

FILE NOW! CORPORATE STATUS WILL BE DELINQUENT AFTER JULY 1ST.

CORPORATION

ANNUAL REPORT

1991

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
FL DEPT OF STATE
CORPORATIONS DIV.
TALLAHASSEE, FL.
FILED

FILING FEE OF $61.25 REQUIRED

DO NOT WRITE IN THIS SPACE

1. Name and Mailing Address of Corporation

DOCUMENT #742088 (8)

ZIP + 4 PRESORT

COCOPLUM CIVIC ASSOCIATION, INC.
8209 LOS PINOS CIR.
CORAL GABLES, FL 33143-6422

If above address is incorrect in any way, enter the correct address in item 2. Include Zip Code

2. If Address in Block 1 is incorrect in any way enter the correct address below. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment

21 Street Address

22 P.O. Box No.

23 City and State

24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida: 03/22/1978

4. FEI Number: 59-2522183

FEI Number Applied For

FEI Number Not Applicable

5. $6.25

CERTIFICATE OF STATUS DESIRED

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1 P/D T/D	DANIELS, MARIANNE K.H. Montalbano, Richard	190 LOS PINOS COURT 7215 Los Pinos Blvd	CORAL GABLES, FL. Coral Gables, Fl.
2 P/D	BLAKE, JOHN	~~8364 N.W. 64 PLACE~~ 7801 Los Pinos Blvd.	~~MIAMI, FL~~ CORAL GABLES, FL.
3 S/D	CARROL, LEWIS	MONACO	CORAL GABLES, FL.
4 D	MACHADO, NESTOR	7401 VISTAL BAR	CORAL GABLES, FL.
5 D	DRESNICK, RON	7511 LOS PINOS BLVD.	CORAL GABLES, FL.
6 D	STEWART, CONSUELOT	8209 LOS PINOS CIRCLE	CORAL GABLES, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

DANIELS, MARIANNE K.H.
190 LOS PINOS COURT
CORAL GABLES, FL 33143

8. Name and Address of New Registered Agent

81 Name: JOHN H. BLAKE

82 Street Address 1 (Do NOT Use P.O. Box Number): 7801 LOS PINOS BLVD.

83 Street Address 2 (Do NOT Use P.O. Box Number):

84 City: CORAL GABLES FL. 85 Zip Code: 33143

9. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: John H. Blake (Registered Agent Accepting Appointment) DATE: MAR. 12, 1991

CR2E041 (8/90)

10. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 6 or on an attachment with an address.

SIGNATURE: John H. Blake DATE: MAR. 12, 1991

Typed Name of Signing Officer or Director: JOHN H. BLAKE

Title: PRESIDENT

Telephone Number Daytime: (305) 381-8432

FILING FEE OF $61.25 REQUIRED Make Checks Payable To: Secretary of State $8.75 Add'l [illegible]

2ND NOTICE FILE NOW! CORPORATION WILL BE DISSOLVED ON OR AFTER OCTOBER 7, 1992.

CORPORATION

ANNUAL REPORT

1992

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

FILING FEE $61.25 Make Payable To: Secretary of State

1. Name and Mailing Address of Corporation **DOCUMENT #742088 (8)**

COCOPLUM CIVIC ASSOCIATION, INC.
8209 LOS PINOS CIR
CORAL GABLES FL 33143-6422

If above address is incorrect in any way, **line through the incorrect information** and enter correct address in Block 2.

2. If Address in Block 1 is incorrect in any way, line through the incorrect information and enter the correct address. Items 21 - 24 must be completed. P.O. Box is acceptable. The NAME of the corporation can be changed only by filing an amendment.

21 Mailing Address

22 P.O. Box No.

23 City and State | 24 Zip Code

3. Date Incorporated or Qualified To Do Business in Florida **03/22/1978**

3a. Date of Last Report: **04/01/1991**

4. FEI Number: **59-2522183**

FEI Number Applied For

FEI Number Not Applicable

5. $61.25

CERTIFICATE OF STATUS DESIRED ☒

6. Names and Street Addresses of Each Officer and Director (Do not use any correction tape or fluid to cover over incorrect information.)

	Title 1	Names of Officers and Directors 2	Street Address of Each Officer and Director (Do NOT Use Post Office Box Numbers) 3	City and State 4
1	P/T	BURUS, BRUCE, JR.	8251 LA RAMPA STREET	CORAL GABLES, FL.
1a	D	DANIELS, MARIANNE M.D.	100 LOS PINOS COURT	CORAL GABLES, FL.
2	D	GUERRERO, MIGUEL	7556 Los Pinos Blvd.	CORAL GABLES, FLA.
2	P/D	BLAKE, JOHN	7901 LOS PINOS BLVD.	CORAL GABLES, FL
2a	D	Blasquez, Dominique	361 Los Pinos Place	Coral Gables, Fla.
3	S/E	CARROL, LEWIS	MONACO	CORAL GABLES, FL.
3a	D	Carlitt, Ronald	7300 Monaco Street	Coral Gables, Fla.
4	D	MACHADO, NESTOR	7401 VISTAL MAR	CORAL GABLES, FL.
4a	D	Torres, Julio	7805 Los Pinos Circle	Coral Gables, Fla.
5	D	DRESNICK, RON	7511 LOS PINOS BLVD.	CORAL GABLES, FL.
5a	D	STEWART, CONSUELOT	8209 LOS PINOS CIRCLE	CORAL GABLES, FL.

REGISTERED AGENT INFORMATION

7. Name and Address of Current Registered Agent

BLAKE, JOHN H.
7901 LOS PINOS BLVD.
CORAL GABLES, FL 33143

8. Name and Address of New Registered Agent

81 Name

82 Street Address 1 (Do NOT Use P.O. Box Number)

83 Street Address 2 (Do NOT Use P.O. Box Number)

84 City FL. | 85 Zip Code

9. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors.

I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.325, Florida Statutes.

REGISTERED AGENT'S SIGNATURE _____ DATE AUG. 9, 1992
(Registered Agent Accepting Appointment)

10. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☒

11. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 1 or Block 7 above.

SIGNATURE _____ DATE AUG. 9, 1992

Print/Type Name of Signing Officer or Director: JOHN H. BLAKE

Title(s): PRESIDENT

Area Code & Daytime Phone Number: (305) 381-8452 EXT. 30

12. Should you wish to contribute to the Election Campaign Financing Trust Fund, check the box and include an additional $5.00 to the filing fee. ☐

CR2E034 (1/92)

File Now. Filing Fee after May 1 is $225.00

CORPORATION ANNUAL REPORT 1993

DIVISION OF CORPORATIONS

1. Name and Mailing Address of Corporation **DOCUMENT # 742088 (8)**

COCOPLUM CIVIC ASSOCIATION, INC.
8200 LOS PINOS CIR
CORAL GABLES FL 33143-6422

3. 03/22/1978 3a. 10/05/1992

4. FEI Number 592522183

FILING FEE $200.00	ANNUAL REPORT $61.25 + $138.75 CORPORATION SUPPLEMENTAL FEE MAKE CHECK PAYABLE TO DEPARTMENT OF STATE

2. Mailing Address (21) — 2a. Principal Place of Business (26)
Suite, Apt #, etc (22) — Suite, Apt #, etc (27)
City & State (23) — City & State (28)
Zip (24) Country (25) — Zip (29) Country (30)

5. Certificate of Status Desired X $8.75

6. $5.00 May Be Added to Fees

7. $138.75 Supplemental Fee Not Required

8. X

9. Name and Address of Current Registered Agent

BLAKE, JOHN H.
7801 LOS PINOS BLVD.
CORAL GABLES FL 33143

10. Name and Address of New Registered Agent

81 Name
82 Street Address
83
84 City — 85 — 86
FL

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, ... for the purpose of changing its registered office or registered agent, or both, in the State of Florida ... I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections ...

SIGNATURE ____________________
Registered Agent

12. OFFICERS AND DIRECTORS

No.	Title	Name	Address	City-St-Zip
1	D/T	BOROS, BRUCE, DR.	8251 LA RAMPA ST	CORAL GABLES FL
2	P/D	BLAKE, JOHN	7801 LOS PINOS BLVD.	CORAL GABLES FL
3	S/E	CARROL, LEWIS	MONACO	CORAL GABLES FL
4	D	MACHADO, NESTOR	7401 VISTAL WAY	CORAL GABLES FL
5	D	DREBNICK, RON	7511 LOS PINOS BLVD.	CORAL GABLES FL
6	D	STEWART, CONSUELOT	8300 LOS PINOS CIRCLE	CORAL GABLES FL

13. OFFICERS AND DIRECTORS

14. I certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I further certify that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE [signature] DATE APRIL 4, 1993

Print/Type Name of Signing Officer or Director: JOHN H. BLAKE
Title(s): PRESIDENT
Daytime Telephone Number: (305) 669-9661

FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT **1994**

FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED AND FILED

94 MAR 14 AM 10:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name
COCOPLUM CIVIC ASSOCIATION, INC.

DOCUMENT #
742088 (8)

Mailing Address
[illegible]
[illegible]

Principal Place of Business
[illegible]
[illegible]

DO NOT WRITE IN THIS SPACE

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. Mailing Address	2a. Principal Place of Business
21 7801 Los Pinos Blvd.	26 7801 Los Pinos Blvd.
Suite, Apt. #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Coral Gables, Fl.	City & State 28 Coral Gables, Fl.
Zip 24 33143 — County 25 Dade	Zip 29 33143 — County 30 Dade

3. Date Incorporated or Qualified: 03/22/1978
3a. Date of Last Report: 04/08/1993
4. FEI Number: 59-2522183 — Applied For / Not Applicable
5. Certificate of Status Desired: $8.75
6. Election Campaign Financing Trust Fund Contribution — $5.00 May Be Added to Fees
7. Nonprofit Exempt from $136.75 Supplemental Fee
8. This corporation has asked for intangible tax under … Florida Statutes — Yes / No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
BLAKE, JOHN H.	81 Name
7801 LOS PINOS BLVD.	82 Street Address (P.O. Box Number is Not Acceptable)
CORAL GABLES FL 33143	83
	84 City — FL — 85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505 or 617.0505, Florida Statutes.

SIGNATURE ____________ DATE ________

12. OFFICERS AND DIRECTORS		13. CHANGES TO OFFICERS AND DIRECTORS	
11 TITLE	D.T. (crossed out)	11 TITLE	
12 NAME	NOROS, BRUCE, DR.	12 NAME	
13 STREET ADDRESS	6251 LA RAMPA ST	13 STREET ADDRESS	
14 CITY-ST-ZIP	CORAL GABLES FL	14 CITY-ST-ZIP	
21 TITLE	P/D	21 TITLE	
22 NAME	BLAKE, JOHN	22 NAME	
23 STREET ADDRESS	7801 LOS PINOS BLVD.	23 STREET ADDRESS	
24 CITY-ST-ZIP	CORAL GABLES FL	24 CITY-ST-ZIP	
31 TITLE	S/E	31 TITLE	
32 NAME	CARROL, LEWIS	32 NAME	
33 STREET ADDRESS	MONACO	33 STREET ADDRESS	
34 CITY-ST-ZIP	CORAL GABLES FL	34 CITY-ST-ZIP	
41 TITLE	D	41 TITLE	
42 NAME	MACHADO, NESTOR	42 NAME	
43 STREET ADDRESS	7401 VISTAL MAR	43 STREET ADDRESS	
44 CITY-ST-ZIP	CORAL GABLES FL	44 CITY-ST-ZIP	
51 TITLE	D	51 TITLE	Treasurer & Director
52 NAME	DRESNICK, RON	52 NAME	Dresnick Ron
53 STREET ADDRESS	7511 LOS PINOS BLVD.	53 STREET ADDRESS	7511 Los Pinos Blvd
54 CITY-ST-ZIP	CORAL GABLES FL	54 CITY-ST-ZIP	Coral Gables FL 33143
61 TITLE	D	61 TITLE	
62 NAME	STEWART, CONSUELOT	62 NAME	
63 STREET ADDRESS	8200 LOS PINOS CIRCLE	63 STREET ADDRESS	
64 CITY-ST-ZIP	CORAL GABLES FL	64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(i) in the event that the information supplied is deemed exempt from public access. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I have fulfilled all obligations concerning unclaimed property imposed by Chapter 717, Florida Statutes; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607 or Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Ronald David Ronald Dresnick Treas. & Director 2/11/94 305-443-6163

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR