2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 742647

FILED Mar 01, 2011 Secretary of State

Entity Name: COCO PALMS CONDOMINIUM ASSOCIATION, INC.

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

16 CHURCH STREET OSPREY, FL 34229

Current Mailing Address: New Mailing Address:

LIGHTHOUSE PROPERTY MANAGEMENT 16 CHURCH STREET OSPREY, FL 34229

FEI Number: 59-2403246 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:

SCHAB, JIM SCKOWSKA, JO-ANNE
700 W. VENICE AVE. 1317 GUILDFORD DRIVE
#103 VENICE, FL 34295 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: JO-ANNE SCKOWSKA 03/01/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: WOLLMAN, SHELLEY
Address: 6442 MERCEDES AVE
City-St-Zip: DALLAS, TX 75214

Title: VP

Name: SCKOWSKA, JO-ANNE Address: 1317 GUILDFORD DRIVE City-St-Zip: VENICE, FL 34292

Title:

Name: SCHAB, JIM

Address: 4767 LAKEVIEW DRIVE City-St-Zip: CORAL, MI 49322

Title:

 Name:
 DEE, SCOTT

 Address:
 5690 PARK STREET

 City-St-Zip:
 LAS VEGAS, NV 89129

Title: D

 Name:
 FERRAIOLI, RALPH

 Address:
 68 STEWART STREET

 City-St-Zip:
 EASTCHESTER, NY 10709

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: TIM WANNER MGR 03/01/2011