2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#756622

FILED Feb 08, 2012 Secretary of State

Entity Name: COCONUT BAY RESORT CONDOMINIUM ASSOCIATION, INC.

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

919 NORTH BIRCH ROAD FORT LAUDERDALE, FL 33304

Current Mailing Address: New Mailing Address:

919 NORTH BIRCH ROAD FORT LAUDERDALE, FL 33304

FEI Number: 59-2221978 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:

CAIN, DAVID 919 N BIRCH ROAD FORT LAUDERDALE, FL 33304 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: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

RABOLD, JAMES Name: Address: 26 ABERDEEN City-St-Zip: PLYMOUTH, MA 02360

Title:

Name: HUGHES, ALEXANDER Address: 9 CUDIA CRESENT

City-St-Zip: SCARBOROUGH ONTARIO, CA

Title:

GEISLER, ROBERT Name: Address: 1472 SW 97TH LANE

City-St-Zip: DAVIE, FL

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: ALEXANDER HUGHES

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02/08/2012