

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 757887

FILED
Mar 04, 2009
Secretary of State

Entity Name: COCO PLUM BEACH PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050

New Principal Place of Business:

2121 AVE H
MARATHON, FL 33050

Current Mailing Address:

5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050

New Mailing Address:

2121 AVE H
MARATHON, FL 33050

FEI Number: 59-2390031

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZKO, LINDA
5800 OVERSEAS HIGHWAY
SUITE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

BERRIGAN, LYNDIA
2121 AVE H
MARATHON, FL 33050 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: LYNDIA BERRIGAN

03/04/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BERRIGAN, LYNDIA
Address: 2121 AVE H
City-St-Zip: MARATHON, FL 33050

Title: DS () Delete
Name: PARETS, MARY
Address: 107 AVE E
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: KANE, KENNETH
Address: 2000 COCO PLUM DRIVE
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: SNOBERGER, PHILIP
Address: 255 AVE G
City-St-Zip: MARATHON, FL 33050

Title: T () Delete
Name: SECHINGER, GERALDINE
Address: 117 AVE E
City-St-Zip: MARATHON, FL 33050

Title: D () Delete
Name: SMITH, MARK
Address: 1323 AVE H
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LYNDIA BERRIGAN

P

03/04/2009

Electronic Signature of Signing Officer or Director

Date