2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED Jul 24, 2010 **DOCUMENT#762398** Secretary of State

Entity Name: COCOANUT BAYOU ASSOCIATION, INC.

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

265 CEDAR PARK CIRCLE 4238 MANGROVE PLACE SARASOTA, FL 34242 SARASOTA, FL 34242

Current Mailing Address: New Mailing Address:

265 CEDAR PARK CIRCLE 4238 MANGROVE PLACE SARASOTA, FL 34242 US SARASOTA, FL 34242 US

FEI Number: 59-2163583 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SWOR, MICHAEL BLEKICKI, BURMA 265 CÉDAR PARK CIRCLE 4238 MANGROVE PLACE SARASOTA, FL 34242 SARASOTA, FL 34242

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: BURMA BLEKICKI 07/24/2010

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

BLEKICKI, BURMA A Name: Address: 4238 MANGROVE PLACE City-St-Zip: SARASOTA, FL 34242 US

Title:

Name: GALLAGHER, TOM Address: 4406 MIDNIGHT PASS RD City-St-Zip: SARASOTA, FL 34242 US

Title: DVP

WALKER, MICHAEL Name: 244 CEDAR PARK CIRCLE Address: City-St-Zip: SARASOTA, FL 34242

Title: DS

Name: DELMASTRO, PATRICK Address: 4305 MIDNIGHT PASS ROAD City-St-Zip: SARASOTA, FL 34242 US

Title:

SWOR, MICHAEL Name: 265 CEDAR PARK CIRCLE Address: SARASOTA, FL 34242 US City-St-Zip:

Title:

LAVELLE, LAURA Name: Address: 723 MANGROVE PT RD. SARASOTA, FL 34242 US City-St-Zip:

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: BURMA BLEKICKI DT 07/24/2010