

# 2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765116

FILED  
Apr 30, 2006  
Secretary of State

**Entity Name:** COTE DE LA MER RESIDENTIAL ASSOCIATION, INC.

**Current Principal Place of Business:**

170 CELESTIAL WAY  
CT 7, UNIT 5  
JUNO BEACH, FL 33408

**New Principal Place of Business:**

170 CELESTIAL WAY  
JUNO BEACH, FL 33408

**Current Mailing Address:**

400 TONEY PENNA DRIVE  
JUPITER, FL 33458 US

**New Mailing Address:**

C/O PRIME MGMT GROUP, INC  
400 TONEY PENNA DRIVE  
JUPITER, FL 33458 US

**FEI Number:** 59-2840582

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

DANNER, MANFRED  
DICKINSON MANAGEMENT, INC.  
400 TONEY PENNA DRIVE  
JUPITER, FL 33458 US

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

FIELDS, GARY D ESQ  
ADMIRALITY TOWER, 4400 PGA BLVD  
SUITE 900  
PALM BEACH GARDENS, FL 33410 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: GARY D. FIELDS

04/30/2006

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD ( ) Delete  
Name: CADOGAN, SUZI  
Address: 170 CELESTIAL WAY 5-4  
City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TD ( ) Delete  
Name: MCFARLAND, MARY  
Address: 170 CELESTIAL WAY 4-5  
City-St-Zip: JUNO BEACH, FL 33408

Title: SD ( ) Delete  
Name: BOWERS, BECKY  
Address: 170 CELESTIAL WAY 6-4  
City-St-Zip: JUNO BEACH, FL 33408

Title: D ( ) Delete  
Name: COCCHINI, RON  
Address: 170 CELESTIAL WAY, UNIT 7-4  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP ( ) Delete  
Name: SHAPES, LARRY  
Address: 170 CELESTIAL WAY, UNIT 1-5  
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Delete  
Name: NUZUM, SID  
Address: 170 CELESTIAL WAY, UNIT 2-2  
City-St-Zip: JUNO BEACH, FL 33408

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: PD (X) Change ( ) Addition  
Name: HEARON, DAN  
Address: 170 CELESTIAL WAY 1-1  
City-St-Zip: JUNO BEACH, FL 33408

Title: S/T (X) Change ( ) Addition  
Name: COCCHINI, BETTY  
Address: 170 CELESTIAL WAY 7-4  
City-St-Zip: JUNO BEACH, FL 33408

Title: VP (X) Change ( ) Addition  
Name: MURPHY, ROSEMARY  
Address: 170 CELESTIAL WAY 4-6  
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: ALFRED, WENDELL  
Address: 170 CELESTIAL WAY, UNIT 8-1  
City-St-Zip: JUNO BEACH, FL 33408

Title: D (X) Change ( ) Addition  
Name: ORTIZ, SERAFIN DR  
Address: 170 CELESTIAL WAY, UNIT 2-3  
City-St-Zip: JUNO BEACH, FL 33408

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

I hereby certify that the information supplied with this filing does not qualify for the 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: DAN HEARON

P

04/30/2006

Electronic Signature of Signing Officer or Director

Date