

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765116

FILED  
Feb 28, 2008  
Secretary of State

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

## Current Principal Place of Business:

170 CELESTIAL WAY  
JUNO BEACH, FL 33408

## New Principal Place of Business:

## Current Mailing Address:

C/O JUPITER MANAGEMENT, LLC  
1340 U.S. HIGHWAY #1, SUITE 102  
JUPITER, FL 33469 US

## New Mailing Address:

FEI Number: 59-2840582      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

JUPITER MANAGEMENT, LLC  
1340 U.S. HIGHWAY ONE  
SUITE 102  
JUPITER, FL 33469 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: STEPHEN SKAKANDY

02/28/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

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

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

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

Title: D ( ) Delete  
Name: COOK, JENNI  
Address: 170 CELESTIAL WAY, UNIT 6-3  
City-St-Zip: JUNO BEACH, FL 33408

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

Title: T/D (X) Change ( ) Addition  
Name: COOK, JENNI  
Address: 170 CELESTIAL WAY, UNIT 6-3  
City-St-Zip: JUNO BEACH, FL 33408

Title: S/D ( ) Change (X) Addition  
Name: KERSTEN, ALEXANDRA  
Address: 170 CELESTIAL WAY, UNIT 8-4  
City-St-Zip: JUNO BEACH, FL 33408

Title: P ( ) Change (X) Addition  
Name: KEROFF, STEPHEN  
Address: 170 CELESTIAL WAY, UNIT 3-1  
City-St-Zip: JUNO BECH, FL 33408

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: STEPHEN SKAKANDY

RA

02/28/2008

Electronic Signature of Signing Officer or Director

Date