

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 765116

FILED  
Jan 29, 2009  
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:**

JUPITER MANAGEMENT, LLC  
1340 U.S. HIGHWAY ONE  
SUITE 102  
JUPITER, FL 33469 US

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

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:**

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

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

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

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

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

Title: P ( ) Delete  
Name: KEROFF, STEPHEN  
Address: 170 CELESTIAL WAY, UNIT 3-1  
City-St-Zip: JUNO BEACH, FL 33408

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

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

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

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

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

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

Title: S/D (X) Change ( ) Addition  
Name: KEROFF, STEPHEN  
Address: 170 CELESTIAL WAY, UNIT 3-1  
City-St-Zip: JUNO BEACH, 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: WENDELL ALFRED

P

01/29/2009

Electronic Signature of Signing Officer or Director

Date