2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT#765116

FILED Feb 01, 2012 Secretary of State

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

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

170 CELESTIAL WAY JUNO BEACH, FL 33408

Current Mailing Address: New Mailing Address:

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

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

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

JUPITER MANAGEMENT, LLC 1340 U.S. HIGHWAY ONÉ 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

COCCHINI, BETTY Name: Address: 170 CELESTIAL WAY 7-4 City-St-Zip: JUNO BEACH, FL 33408

Title:

Name: CADOGAN, SUZI Address: 170 CELESTIAL WAY V-4 City-St-Zip: JUNO BEACH, FL 33408

Title:

NIRGUDKAR, SIRAM Name: Address: 228 MEEKER RD City-St-Zip: VESTAL, NY 13850

Title: VΡ

Name: MURPHY, ROSEMARY Address: 170 CELESTIAL WAY IV-6 City-St-Zip: JUNO BEACH, FL 33408

Title:

BOWERS, ELIZABETH Name: 14741 SCENIC HWY Address: City-St-Zip: LOOKOUT MT, GA 30750

Title:

ORTIZ. SERAFIN Name: Address: 406 TOWNHOUSE ROAD WHEELING, WV 26003 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: SUZI CADOGAN S 02/01/2012