2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 767448

FILED Apr 26, 2011 Secretary of State

Entity Name: COQUINA BEACH CLUB CONDOMINIUM ASSOCIATION, INC.

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

COQUINA BEACH CLUB 1906 GULF DR BRADENTON BEACH, FL 34217

Current Mailing Address: New Mailing Address:

PO BOX 1607

HOLMES BEACH, FL 34218

FEI Number: 59-2489166 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:

HOLMES BEACH PROPERTY MANAGEMENT 6400 MANATEE AVENUE WEST SUITE G BRADENTON, FL 34209 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:

Title: D

Name: EASTERBROOKS, FRANK
Address: 1906 GULF DR UNIT # 107
City-St-Zip: BRADENTON BEACH, FL 34217

Title: P

Name: FRASIER, RICHARD
Address: 4015 COCONUT TERRACE
City-St-Zip: BRADENTON, FL 34210

Title:

 Name:
 KELLY, MAUREEN

 Address:
 1906 GULF DRIVE #102

 City-St-Zip:
 BRADENTON BEACH, FL 34217

Title: VP

 Name:
 MAYLATH, JEANIE

 Address:
 7001 COHASSET CIR

 City-St-Zip:
 RIVERVIEW, FL 33569

Title: M

Name: CONDRON, TOM

Address: 6400 MANATEE AVE WEST SUITE G

City-St-Zip: BRADENTON, FL 34209

Title:

 Name:
 DIETZ, RANDY

 Address:
 16133 CARDEN DRIVE

 City-St-Zip:
 ODESSA, FL 33556

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: TOM CONDRON M 04/26/2011