

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F37080

FILED
Feb 11, 2004
Secretary of State

Entity Name: COCONUT GROVE REALTY CORP.

Current Principal Place of Business:

3121 COMMODORE PLZ.
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3121 COMMODORE PLZ.
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 59-2097807

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAFONTISEE, LOUIS JR.
3121 COMMODORE PLAZA,STE. 301
MIAMI, FL 33133

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: KOROGLU, HAKKI,
Address: 3121 COMMODORE PLZ.
City-St-Zip: COCONUT GROVE, FL

Title: VP () Delete
Name: KOROGLU, RANDIE
Address: 3121 COMMODORE PLZ
City-St-Zip: COCONUT GROVE, FL

Title: S () Delete
Name: KOROGULU, RANDIE
Address: 3121 COMMODORE PLZ
City-St-Zip: COCONUT GROVE, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: KOROGLU, HAKKI,
Address: 3121 COMMODORE PLZ.
City-St-Zip: COCONUT GROVE, FL

Title: P (X) Change () Addition
Name: KOROGLU, RANDIE
Address: 3121 COMMODORE PLZ
City-St-Zip: COCONUT GROVE, FL

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 Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RANDIE KOROGLU

P

02/11/2004

Electronic Signature of Signing Officer or Director

Date