

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003776

FILED
Jan 17, 2011
Secretary of State

Entity Name: THE RESIDENCES AT COCONUT POINT, LLC

Current Principal Place of Business:

530 EAST OHIO STREET
202
INDIANAPOLIS, IN 46204

New Principal Place of Business:

11350 N. MERIDIAN STREET
100
CARMEL, IN 46032

Current Mailing Address:

530 EAST OHIO STREET
202
INDIANAPOLIS, IN 46204

New Mailing Address:

11350 N. MERIDIAN STREET
100
CARMEL, IN 46032

FEI Number: 20-1354677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KOSENE, GERALD A
Address: 11350 N. MERIDIAN STE 100
City-St-Zip: CARMEL, IN 46032

Title: MGRM
Name: KOSENE, DAVID H
Address: 11350 N. MERIDIAN STE 100
City-St-Zip: CARMEL, IN 46032

Title: MGRM
Name: GUINN, ANGELA C
Address: 11350 N. MERIDIAN STE 100.
City-St-Zip: CARMEL, IN 46032

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DAVID H KOSENE

PD

01/17/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date