2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000003776

Entity Name: THE RESIDENCES AT COCONUT POINT, LLC

FILED Jan 05, 2012 Secretary of State

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

11350 N. MERIDIAN STREET 100

CARMEL, IN 46032

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

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

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 Statues.

SIGNATURE: ANGELA C. GUINN MGRM 01/05/2012