

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000006927

FILED  
Jan 07, 2008  
Secretary of State

Entity Name: COCONUT GROVE TRUST, INC.

## Current Principal Place of Business:

2980 MCFARLANE RD  
SUITE 201  
MIAMI, FL 33133

## New Principal Place of Business:

## Current Mailing Address:

2980 MCFARLANE RD  
SUITE 201  
MIAMI, FL 33133

## New Mailing Address:

FEI Number: 65-1075858

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GIBBS, W. TUCKER  
215 GRAND AVENUE  
CORAL GABLES, FL 33133 US

## Name and Address of New Registered Agent:

GIBBS, W. TUCKER  
2980 MCFARLANE ROAD  
SUITE 205  
MIAMI, FL 33133 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:

01/07/2008

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D ( ) Delete  
Name: MASRIEH, ROBERT  
Address: 2980 MCFARLANE ROAD, #201  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: CARPENTER, ELENA  
Address: 2980 MCFARLANE ROAD, # 204,  
City-St-Zip: MIAMI, FL 33133

Title: D ( ) Delete  
Name: DUNIN, RICARDO  
Address: 4128 N.E. 2ND AVENUE  
City-St-Zip: MIAMI, FL 33137

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: D (X) Change ( ) Addition  
Name: CARPENTER, ELENA  
Address: 3112 COMMODORE PLAZA  
City-St-Zip: MIAMI, FL 33133

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT M. MASRIEH

D

01/07/2008

Electronic Signature of Signing Officer or Director

Date