

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 23, 2010
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
2980 MCFARLANE ROAD
SUITE 205
MIAMI, FL 33133 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

OFFICERS AND DIRECTORS:

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

Title: D
Name: CARPENTER, ELENA
Address: 3112 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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

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: ROBERT M. MASRIEH

D

01/23/2010

Electronic Signature of Signing Officer or Director

Date