2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00215

FILED Apr 16, 2009 Secretary of State

Entity Name: COSMO CONDOMINIUM OWNER'S ASSOCIATION, INC.

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

7338 COQUINA WAY 7338 COQUINA WAY

ST. PETERSBURG, FL 33706 ST. PETERSBURG BEACH, FL 33706

Current Mailing Address: New Mailing Address:

7338 COQUINE WAY 7338 COQUINA WAY

ST. PETRSBURG BEACH, FL 33706 US ST. PETERSBURG BEACH, FL 33706

FEI Number: 59-3114055 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:

PELDYS, GEORGE PELDYS, GEORGE 7338 COQUINA WAY #5 PELDYS, GEORGE 7338 COQUINA WAY #6

ST PETERSBURG BEACH, FL 33706 US ST PETERSBURG BEACH, FL 33706 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: 04/16/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

tle: PTD () Delete Title: PTD (X) Change () Addition

Name: PELDYS, GEORGE Name: PELDYS, GEORGE
Address: 7338 COQUINA WAY #6 Address: 7338 COQUINA WAY #6

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: VD () Delete Title: VD (X) Change () Addition Name: COYNE, DAVID Name: COYNE, DAVID

Address: 7338 COQUINA WAY #3 Address: 7338 COQUINA WAY #3

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: SD () Delete Title: SD (X) Change () Addition

Name:PELDYS, PATRICIAName:PELDYS, PATRICIAAddress:7338 COQUINA WAY #6Address:7338 COQUINA WAY #6

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

Title: D () Delete Title: D (X) Change () Addition

Name: DIKSIENE, VIRGINJA Name: DIKSIENE, VIRGINJA
Address: 7338 COQUINA WAY #1 Address: 7338 COQUINA WAY #1

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

жу-зегір. — Злімі РЕТЕКЗВОМЭ, ТЕ 33700 — Ску-зегір. — Злімі РЕТЕКЗВОМЭ ВЕЛОП, ТЕ 33700

Name: ZVAIGZDIENE, AUDRA Name: ZVAIGZDIENE, AUDRA Address: 7338 COQUINA WAY #2 Address: 7338 COQUINA WAY #2

City-St-Zip: SAINT PETERSBURG, FL 33706 City-St-Zip: SAINT PETERSBURG BEACH, FL 33706

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: PATRICIA PELDYS SD 04/16/2009