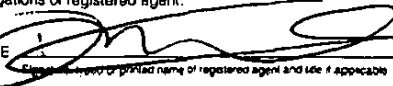
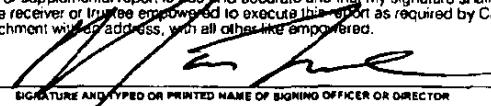


2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

3/ FILED
Apr 02, 2007 8:00 am
Secretary of State

03-14-2007 90022 044 ****61.25

DOCUMENT # N01000001007			
1. Entity Name COCONUT KEY PROPERTY OWNERS ASSOCIATION, INC.			
Principal Place of Business C/O A&N MGMT INC 6413 CONGRESS AVE. BOCA RATON, FL 33487		Mailing Address C/O A&N MGMT INC 6413 CONGRESS AVE. BOCA RATON, FL 33487	
2. Principal Place of Business - No P.O. Box # C/O QUALITY MANAGEMENT		3. Mailing Address C/O QUALITY MANAGEMENT	
Suite, Apt. #, etc. P.O. Box 970878		Suite, Apt. #, etc. P.O. Box 970878	
City & State BOCA RATON, FL		City & State BOCA RATON, FL	
Zip 33497	Country USA	Zip 33497	Country USA
4. FEI Number 65-1083572		Applied For Not Applicable	
5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent KATZMAN & KORR, PA 1501 NW 49TH STREET SUITE 202 FORT LAUDERDALE, FL 33309		7. Name and Address of New Registered Agent Name: DAVID SCHWED, P.A. Street Address (P.O. Box Number is Not Acceptable) 6901 SW 18th Street SUITE E-105 City: BOCA RATON FL Zip Code: 33433	
8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE:  DATE: 3/2/07 (NOTE: Registered Agent's signature required when amending)			
Filing Fee is \$61.25 Due by May 1, 2007		9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
		Make check payable to Florida Department of State	
10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD CORNELL, DARYL 145 COCONUT KEY LANE DELRAY BEACH, FL 33484 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition PRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T FOSTER, KATHERINE 184 COCONUT KEY LANE DELRAY BEACH, FL 33484 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD TRIBIOLI, MARIO 121 COCONUT KEY LANE DELRAY BEACH, FL 33484 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition Secretary
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EISENBERG, NANCY 134 COCONUT KEY LN DELRAY BEACH, FL 33484 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition VICEPRESIDENT
TITLE NAME STREET ADDRESS CITY-ST-ZIP	TREASURER	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Warren Abelson ☐ Change ☒ Addition 115 Coconut Key Lane Delray Beach, FL 33484
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Mike Downer ☐ Change ☒ Addition 167 Coconut Key Ln. Delray Beach, FL 33484
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.			
SIGNATURE: 		Date: 2/28/07	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		Date Daytime Phone #	