

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001007

FILED
Jan 20, 2009
Secretary of State

Entity Name: COCONUT KEY PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business:

99 COCONUT KEY LN
DELRAY BEACH, FL 33484

New Principal Place of Business:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434

Current Mailing Address:

9045 LA FONTANA BLVD STE 101
BOCA RATON, FL 33434

New Mailing Address:

C/O QUALITY MANAGEMENT GROUP
9045 LA FONTANA BLVD. STE 101
BOCA RATON, FL 33434

FEI Number: 65-1083572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHNEID, DAVID
6901 SW 18TH ST
SUITE E-105
BOCA RATON, FL 33433 US

Name and Address of New Registered Agent:

LAW OFFICE OF DAVID SCHNEID
25 SEABREEZE AVENUE
SUITE 400
DELRAY BEACH, FL 33483 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: STEVEN BRATEN

01/20/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CORNELL, DARYL
Address: 145 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: T () Delete
Name: ABELSON, WARREN
Address: 115 COCONUT KEY LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: S () Delete
Name: WOBUS, LANCE
Address: 161 COCONUT KEY LANE
City-St-Zip: DELRAY BEACH, FL 33484

Title: VP () Delete
Name: EISENBERG, NANCY
Address: 134 COCONUT KEY LN
City-St-Zip: DELRAY BEACH, FL 33484

Title: D () Delete
Name: DOWNER, MIKE
Address: 167 COCONUT KEY LN
City-St-Zip: DELRAY BEACH, FL 33484

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DOWER, MICHAEL
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: VP (X) Change () Addition
Name: EISENBERG, NANCY
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: S (X) Change () Addition
Name: ABELSON, WARREN
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: T (X) Change () Addition
Name: WOBUS, LANCE
Address: 9045 LA FONTANA BLVD. STE 101
City-St-Zip: BOCA RATON, FL 33434

Title: D (X) Change () Addition
Name: MADES, RICHARD
Address: 9045 LA FONTANA BLVD STE 101
City-St-Zip: BOCA RATON, FL 33434

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: MICHAEL DOWNER

P

01/20/2009

Electronic Signature of Signing Officer or Director

Date