2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001007

FILED Jan 27, 2012 Secretary of State

Entity Name: COCONUT KEY PROPERTY OWNERS ASSOCIATION, INC.

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

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

Current Mailing Address: 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: Name and Address of New Registered Agent:

STEVEN R. BRATEN, ESQUIRE 551 SE 8TH STREET 4TH FLOOR 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

Name: DOWNER, MICHAEL

Address: 9045 LA FONTANA BLVD. STE 101

City-St-Zip: BOCA RATON, FL 33434

Title: S

Name: MADES, RICHARD

Address: 9045 LA FONTANA BLVD. STE 101

City-St-Zip: BOCA RATON, FL 33434

Title:

Name: WOBUS, LANCE

Address: 9045 LA FONTANA BLVD STE 101 City-St-Zip: BOCA RATON, FL 33434

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: MIKE DOWNER P 01/27/2012