2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000001570

FILED Apr 30, 2009 Secretary of State

Entity Name: COCONUT GROVE HOMEOWNER'S ASSOCIATION, INC. **Current Principal Place of Business: New Principal Place of Business:** 4277 EXCHANGE AVENUE 63 THORNCREST LANE NAPLES, FL 34113 SUITE 3 NAPLES, FL 34104 **New Mailing Address: Current Mailing Address:** P.O. BOX 551 NAPLES, FL 341060551 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CHILDS, DONALD G OLAH, EDWARD 983 N COLLIER BLVD 63 THORNCREST LANE MARCO ISLAND, FL 34145 US NAPLES, FL 34113 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: EDWARD OLAH 04/30/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete DELAPA, ANTHONY F Name: Name: Address: 66 OAK STREET, PO BOX 244 Address: City-St-Zip: WESTWOOD, MA 02090 City-St-Zip: Title: () Delete Title: () Change () Addition DELAPA, JOSPEH A Name: Name: Address: 25 ROCKLAND STREET Address: City-St-Zip: W ROCKLAND, FL 02132 City-St-Zip: Title: () Delete Title: () Change () Addition OLAH, EDWARD L Name: Name: Address: PO BOX 551 Address: City-St-Zip: NAPLES, FL 34106 City-St-Zip:

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: EDWARD OLAH ST 04/30/2009