

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000002075

FILED
Feb 03, 2010
Secretary of State

Entity Name: COCONUT VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3223 VIRGINIA STREET
MIAMI, FL 33133

New Principal Place of Business:

3231 VIRGINIA ST
MIAMI, FL 33133

Current Mailing Address:

3223 VIRGINIA STREET
MIAMI, FL 33133

New Mailing Address:

3231 VIRGINIA ST
MIAMI, FL 33133

FEI Number: 01-0633554

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KWACZ, RICHARD L
3223 VIRGINIA STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

DROUIN, PIERRE
3231 VIRGINIA STREET
MIAMI, FL 33133 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: PIERRE DROUIN

02/03/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ALTCHER, JOSHUA
Address: 3221 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: DS
Name: KWACZ, RICHARD
Address: 3223 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

Title: DT
Name: DROUIN, PIERRE
Address: 3231 VIRGINIA STREET
City-St-Zip: MIAMI, FL 33133

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: PIERRE DROUIN

DT

02/03/2010

Electronic Signature of Signing Officer or Director

Date