

2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Sep 05, 2008
Secretary of State

DOCUMENT# N01000009027

Entity Name: COCOPLUM PROPERTY OWNERS ASSOCIATION OF PALM BEACH, INC.**Current Principal Place of Business:**1928 LAKE WORTH RD.
LAKE WORTH, FL 33461**New Principal Place of Business:****Current Mailing Address:**1928 LAKE WORTH RD.
LAKE WORTH, FL 33461**New Mailing Address:****FEI Number:** 90-0109028**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**KRIVOK, JAMES N PA
DICKER, KRIVOK & STOLOFF, P.A.
1818 AUSTRALIAN BLVD STE 400
WEST PALM BEACH, FL 33409 US**Name and Address of New Registered Agent:**CAPLAN, LOUIS ESQUIRE
SACHS, SAX, CAPLAN, P.L.
301 YAMATO ROAD, SUITE 4150
BOCA RATON, FL 33431 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: LOUIS CAPLAN

09/05/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: ROTHMAN, PAMELA
Address: 6783 JACQUES WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: D () Delete
Name: BABIK, DARLENE
Address: 5032 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: P () Delete
Name: BRANT, DAVID
Address: 6869 CAROLYN WAY
City-St-Zip: LAKE WORTH, FL 33463 US

Title: T () Delete
Name: KIMINAS, MONICA
Address: PO BOX 541342
City-St-Zip: LAKE WORTH, FL 33454

Title: VP () Delete
Name: SCOTTS, SUSAN
Address: 5148 SANCERRE CIRCLE
City-St-Zip: LAKE WORTH, FL 33463

Title: D () Delete
Name: RUBINO, NADINE
Address: 6641 LURAS DR
City-St-Zip: LAKE WORTH, FL 33463

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: BURDEN, CHRISTOPHER
Address: 6941 BRUCE COURT
City-St-Zip: LAKE WORTH, FL 33463

Title: () Change () Addition
Name:
Address:
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: DAVID BRANT

P

09/05/2008

Electronic Signature of Signing Officer or Director

Date