2011 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# N01000009027

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Entity Name: COCOPLUM PROPERTY OWNERS ASSOCIATION OF PALM BEACH, INC.

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

DAVENPORT PROF PROP MGMT INC. 6620 LAKW WORTH RD, STE F LAKE WORTH, FL 33467

Current Mailing Address: New Mailing Address:

DAVENPORT PROF PROP MGMT INC. 6620 LAKW WORTH RD, STE F LAKE WORTH, FL 33467

FEI Number: 90-0109028 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:

DICKER, KRIVOK & STOLOF PA 1818 AUSTRALIAN AVE S STE 400 WEST PALM BEACH, FL 33409 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: PD

Name: BRANDT, DAVID

Address: 6620 LAKE WORTH RE STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: VPD

Name: HERNANDEZ TRUJILLO, DAVID Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

Title: TD

Name: HATCHER, DANA

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467 US

Title: SD

Name: DOOLEY, LINDA

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

Title:

Name: MANDEL, ERIC

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

Title: [

Name: PRIETO, SUSAN

Address: 6620 LAKE WORTH RD, STE F City-St-Zip: LAKE WORTH, FL 33467

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: D. BRANDT PD 08/11/2011