2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01185

Entity Name: COCOPLUM YACHT CLUB, INC.

FILED Mar 02, 2007 Secretary of State

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

% CLAUDIA P. RIDGE 6500 PRADO BLVD

6500 PRADO BLVD. CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143

New Mailing Address: Current Mailing Address:

% CLAUDIA P. RIDGE 6500 PRADO BLVD

6500 PRADO BLVD. CORAL GABLES, FL 33143 US CORAL GABLES, FL 33143

FEI Number: 65-0014083 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:

RIDGE, CLAUDIA P BUSTAMANTE, LIA C 6500 PRADO BLVD. 6500 PRADO BLVD.

CORAL GABLES, FL 33143 US US CORAL GABLES, FL 33143

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: LIA C. BUSTAMANTE 03/02/2007

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Address:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Delete (X) Change () Addition

HARTZ, CHARLES M HARTZ, CHARLES M Name: Name: 6500 PRADO BLVD Address: 6500 PRADO BLVD Address:

City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143 US

Title: () Delete Title: (X) Change () Addition CLARKE, VICTOR Name: CLARKE, VICTOR E Name:

Address: 6500 PRADO BLVD. Address: 6500 PRADO BLVD.

City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143 US

Title: VCII () Delete Title: VCII (X) Change () Addition STANZIOLA, FELIX MD STANZIOLA, FELIX MD Name: Name:

6500 PRADO BLVD 6500 PRADO BLVD Address: Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143 US

Title: () Delete Title: (X) Change () Addition Name: TANO, ALBERT MD Name: TANO, ALBERT MD

6500 PRADO BLVD 6500 PRADO BLVD Address: Address: City-St-Zip: CORAL GABLES, FL 33143 City-St-Zip: CORAL GABLES, FL 33143 US

Title: VCI () Delete Title: (X) Change () Addition DIAZ, MANUEL JR DIAZ, MANUEL JR Name: Name:

6500 PRADO BLVD 6500 PRADO BLVD CORAL GABLES, FL 33143 City-St-Zip: City-St-Zip: CORAL GABLES, FL 33143 US

I hereby certify that the information supplied with this filing does not qualify for the 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.

Address:

SIGNATURE: LIA C. BUSTAMANTE Α 03/02/2007