

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01185

FILED
Jun 16, 2009
Secretary of State

Entity Name: COCOPLUM YACHT CLUB, INC.

Current Principal Place of Business:

6500 PRADO BLVD.
CORAL GABLES, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6500 PRADO BLVD.
CORAL GABLES, FL 33143 US

New Mailing Address:

FEI Number: 65-0014083 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPIN, BARBARA F
C/O EXECT MANAGEMENT
2510 NW 97 AVE STE. 200
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

WIETEHA, ANABELLA
6500 PRADO BLVD.
MIAMI, FL 33143 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: ANABELLA WIETEHA

06/16/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: HARTZ, CHARLES M
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T () Delete
Name: CLARKE, VICTOR E
Address: 6500 PRADO BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VCII () Delete
Name: STANZIOLA, FELIX MD
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S () Delete
Name: TANO, ALBERT MD
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VCI () Delete
Name: DIAZ, MANUEL JR
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DIAZ, MANNY JR
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: VP (X) Change () Addition
Name: CLARKE, VICTOR E
Address: 6500 PRADO BLVD.
City-St-Zip: CORAL GABLES, FL 33143 US

Title: S (X) Change () Addition
Name: CHARLES, HARTZ M
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: T (X) Change () Addition
Name: TANO, ALBERT MD
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

Title: D (X) Change () Addition
Name: GOMEZ, ORLANDO
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

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: ANABELLA P- WIETEHA

M

06/16/2009

Electronic Signature of Signing Officer or Director

Date