

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01185

FILED
Apr 12, 2012
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 ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: P
Name: DIAZ, MANNY JR
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

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

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

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

Title: D
Name: STAZIOLA, FELIX
Address: 6500 PRADO BLVD
City-St-Zip: CORAL GABLES, FL 33143 US

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: ANABELLA WIETEHA

MAN.

04/12/2012

Electronic Signature of Signing Officer or Director

Date