

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01292

FILED
Jan 19, 2009
Secretary of State

Entity Name: COBIA POINT CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

5800 OVERSEAS HIGHWAY, STE 6
MARATHON, FL 33050 US

New Principal Place of Business:

1515 SOMBRERO BLVD
MARATHON, FL 33050 US

Current Mailing Address:

PO BOX 522592
MARATHON SHORES, FL 33052 US

New Mailing Address:

FEI Number: 65-0128562 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZKA, LINDA
5800 OVERSEAS HWY
SUITE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KRUSZKA, LINDA
11400 OVERSEAS HIGHWAY
SUITE 206
MARATHON, FL 33050 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

01/19/2009

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SORG, ROGER
Address: 1515 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

Title: VPD (X) Delete
Name: PELLIGRINI, FRED
Address: 1515 SOMBRERO BLVD
City-St-Zip: MARATHON, FL

Title: TSD () Delete
Name: SALSGIVER, WILLIAM
Address: 1515 SOMBRERO BLVD
City-St-Zip: MARATHON, FL 33050

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:

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: LINDA KRUSZKA

AGNT

01/19/2009

Electronic Signature of Signing Officer or Director

Date