

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01466

FILED
Mar 18, 2009
Secretary of State

Entity Name: COCOA BAY PROPERTY OWNERS' ASSOCIATION, INC.

Current Principal Place of Business:

1621 COCOA BAY BLVD
COCOA, FL 32926 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 236261
COCOA, FL 329266261 US

New Mailing Address:

FEI Number: 59-3272519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLENN, ANNA
1621 COCOA BAY BLVD
COCOA, FL 32926 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: DP () Delete
Name: GLENN, ANNA
Address: 1621 COCOA BAY BLVD
City-St-Zip: COCOA, FL 32926 US

Title: DVP () Delete
Name: BICKHARDT, MARC
Address: 1610 RIDGE DR.
City-St-Zip: COCOA, FL 32926

Title: DST () Delete
Name: HOODOCK, GRACE
Address: 1614 RIDGE DR
City-St-Zip: COCOA, FL 32926

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DVP (X) Change () Addition
Name: COSTIANES, STEVE
Address: 1612 RIDGE DR.
City-St-Zip: COCOA, FL 32926

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: ANNA GLENN

_____ Electronic Signature of Signing Officer or Director

DP

03/18/2009

_____ Date