2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01466

FILED Mar 04, 2010 Secretary of State

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

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

1621 COCOA BAY BLVD COCOA, FL 32926 US

Current Mailing Address: New Mailing Address:

P.O. BOX 236261 COCOA, FL 329266261 US

FEI Number: 59-3272519 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:

GLENN, ANNA 1621 COCOA BAY BLVD COCOA, FL 32926 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 Date

OFFICERS AND DIRECTORS:

Title: DP

Name: GLENN, ANNA

Address: 1621 COCOA BAY BLVD City-St-Zip: COCOA, FL 32926 US

Title: D

Name: COSTIANES, STEVE Address: 1612 RIDGE DR. City-St-Zip: COCOA, FL 32926

Title: DST

Name: HOODOCK, GRACE Address: 1614 RIDGE DR City-St-Zip: COCOA, FL 32926

Title: DVF

Name: MOORE, KENNETH R Address: 1610 COCOA BAY BLVD City-St-Zip: COCOA, FL 32926

Title:

 Name:
 SHANK, JAMES L

 Address:
 1617 COCOA BAY BLVD

 City-St-Zip:
 COCOA, FL 32926

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: GRACE HOODOCK DST 03/04/2010