2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000003150

FILED Apr 16, 2009 Secretary of State

Entity Name: COCOA PALMS MOBILE HOME PARK HOMEOWNERS ASSOCIATION INC.

Current Principal Place of Business: New Principal Place of Business: 126 SABAL AVE 137 RATTAN AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 **Current Mailing Address: New Mailing Address:** 126 SABAL AVE 137 RATTAN AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 FEI Number: 45-0473316 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: TOWLE, DONALD H JR GRUNERT, GERALD E 126 SABAL AVE 137 RATTAN AVE CAPE CANAVERAL, FL 32920 CAPE CANAVERAL, FL 32920 US 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: GERALD E. GRUNERT 04/16/2009 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete () Change () Addition TOWLE, DONALD H JR Name: Name: 126 SABAL AVE Address: Address: City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: Title: VD () Delete Title: VD (X) Change () Addition ETENSE, MARGE Name: LAVIOE, ROGER Name: Address: 115 COCOA PALMS AVE Address: 131 RATTAN AVE City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: VD (X) Change () Addition MILLICENT, RIHA WALLINOVICH, JANE Name: Name: 123 COCOA PALMS AVE Address: Address: 119 RATTAN AVE City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: TD () Delete Title: TD (X) Change () Addition KNAPP, EDITH Name: Name: GRUNERT, GERALD E Address: 138 SABAL AVE Address: 137 RATTAN AVE City-St-Zip: CAPE CANAVERAL, FL 32920 City-St-Zip: CAPE CANAVERAL, FL 32920 Title: () Delete Title: () Change (X) Addition RAMOS, SUZANNE Name: Name: 166 COCOA PALMS AVE Address: Address: City-St-Zip: City-St-Zip: CAPE CANAVERAL, FL 32920

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: GERALD E. GRUNERT TD 04/16/2009