2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000007303

FILED May 04, 2007 Secretary of State

Entity Name: COCONUT GROVE PROPERTY OWNERS ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 2134 PALM HARBOR BOULEVARD 2138 PALM HARBOR BOULEVARD STE B STE B PALM HARBOR, FL 34683 PALM HARBOR, FL 34683 **Current Mailing Address: New Mailing Address:** PO BOX 612 PALM HARBOR, FL 34682 FEI Number: 81-0605993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CAVALARIS, MICHAEL CAVALARIS, MICHAEL PO BOX 612 2138 PALM HARBOR BLVD 2134 PALM HARBOR BLVD SUITE B SUITE B PALM HARBOR, FL 34683 US PALM HARBOR, FL 34683 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: MICHAEL CAVALARIS 05/04/2007 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Delete PSTD () Change () Addition CAVALARIS, MICHAEL Name: Name: PO BOX 612 Address: Address: City-St-Zip: PALM HARBOR, FL 34682 City-St-Zip: Title: Title: () Delete () Change () Addition Name: CAVALARIS, MICHELLE Name: Address: PO BOX 612 Address: City-St-Zip: PALM HARBOR, FL 34682 City-St-Zip: Title: () Delete Title: () Change () Addition CAVALARIS, LAINIE Name: Name: Address: PO BOX 612 Address: City-St-Zip: PALM HARBOR, FL 34682 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: MICHAEL CAVALARIS **PSTD** 05/04/2007