2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02798

FILED Apr 21, 2011 Secretary of State

Entity Name: COCOANUT POINT YACHT CLUB, INC.

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

625 NW NORTH RIVER DRIVE #202

STUART, FL 34994 US

Current Mailing Address: New Mailing Address:

625 NW NORTH RIVER DRIVE #202 STUART, FL 34994 US

FEI Number: 59-2679040 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:

MACK, THOMAS ESQ.

10044 S OCEAN DR #402

JENSEN BEACH, FL 34957

US

TALCOTT, KENT

3774 SE FAIRWAY EAST

STUART, FL 34997

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: KENT TALCOTT 04/21/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CD

 Name:
 LERSCH, MARY

 Address:
 273 NE ACACIA TRAIL

 City-St-Zip:
 JENSEN BEACH, FL 34957

Title: VCD

 Name:
 LUSTY, THOMAS

 Address:
 1759 NW RIVER TRAIL

 City-St-Zip:
 STUART, FL 34994

Title: RCD

Name: MARKARIAN, CHARLES

Address: 1950 SW PALM CITY RD. #11-105

City-St-Zip: STUART, FL 34994

Title: TD

Name: MCGUIRE, MARY F

Address: 625 NW NORTH RIVER DR. #202

City-St-Zip: STUART, FL 34994

Title: SE

 Name:
 RICHARDS, BETTE

 Address:
 3081 SE ASTER LANE 104

 City-St-Zip:
 STUART, FL 34994

Title: FCD

Name: PLASKET, LIZ

Address: 3372 NSE FAIRWAY WEST City-St-Zip: STUART, FL 34997

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: MARY F. MCGUIRE TRES 04/21/2011