2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02798

FILED Apr 11, 2012 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:

TALCOTT, KENT
3774 SE FAIRWAY EAST
STUART, FL 34997 US
STUART, FL 34994 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: LARRY STOORZA 04/11/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: CD

Name: CANTERBURY, SHARREN
Address: 415 NW NORTH RIVER DRIVE #101

City-St-Zip: STUART, FL 34994

Title: VCD

Name: MARKARIAN, CHARLES

Address: 1950 SW PALM CITY ROAD #11-105

City-St-Zip: STUART, FL 34994

Title: RCD

Name: DEGGELLER, EVELYN
Address: 4034 SE OLD ST. LUCIE BLVD.

City-St-Zip: STUART, FL 34996

Title: TD

Name: MCGUIRE, MARY F

Address: 625 NW NORTH RIVER DR. #202

City-St-Zip: STUART, FL 34994

Title: SD

Name: LUTZ, LESLIE

Address: 5462 SE RUNNING OAK CIRCLE

City-St-Zip: STUART, FL 34997

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 TD 04/11/2012