2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002579

FILED Apr 25, 2004 Secretary of State

Entity Name: COCONUT SHORES V CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 8001 VINTAGE PKWY C/O R&P PROPERTY MANAGEMENT FT MYERS, FL 33912 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 **Current Mailing Address:** New Mailing Address: 8001 VINTAGE PKWY 265 AIRPORT ROAD SOUTH FT MYERS, FL 33912 NAPLES, FL 34104 FEI Number: 59-3781499 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: CONSOER, GEORGE L JR R&P PROPERTY MANAGEMENT 1625 HENDRY ST STE 301 265 AIRPORT ROAD SOUTH FT MYERS, FL 33901 NAPLES, FL 34104 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: GLENN CARROLL 04/25/2004 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete HOOLIHAN, THOMAS Name: Name: Address: 8001 VINTAGE PKWY Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition Name: MARINELLO, MARK Name: Address: 8001 VINTAGE PKWY Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip: Title: () Delete Title: () Change () Addition MCGRATH, JEAN Name: Name: Address: 8001 VINTAGE PKWY Address: City-St-Zip: FT MYERS, FL 33912 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: THOMAS HOOLIHAN D 04/25/2004