2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000002868

FILED Apr 21, 2005 Secretary of State

Entity Name: COCONUT SHORES VI CONDOMINIUM ASSOCIATION, INC.

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

C/O R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104

Current Mailing Address: New Mailing Address:

C/O R&P PROPERTY MANAGMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104

FEI Number: 59-3781522 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:

R&P PROPERTY MANAGEMENT 265 AIRPORT ROAD SOUTH NAPLES, FL 34104 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Delete Title: PD (X) Change () Addition Name: HOOLIHAN, THOMAS Name: POZNANSKI, LIZ

Address: 8001 VINTAGE PARKWAY Address: 3480 MORNING LAKE DRIVE City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: VPD (X) Change () Addition

Name:MARINELLO, MARKName:VINTON, JIMAddress:8001 VINTAGE PARKWAYAddress:3480 MORNING LAKE DRIVE #101

City-St-Zip: FORT MYERS, FL 33912 City-St-Zip: BONITA SPRINGS, FL 34134

Title: D () Delete Title: STD (X) Change () Addition Name: MCGRATH, JEAN Name: FORTUNE, CLAIRE

 Address:
 8001 VINTAGE PARKWAY
 Address:
 3460 MORNING LAKE DRIVE #102

 City-St-Zip:
 FORT MYERS, FL 33912
 City-St-Zip:
 BONITA SPRINGS, FL 34134

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: GLENN CARROLL PRES 04/21/2005