

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000006229

FILED
Apr 27, 2005
Secretary of State

Entity Name: COCONUT AVENUE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

7333 CORAL WAY
MIAMI, FL 33133

New Principal Place of Business:

2919 COCONUT AVENUE #3
COCONUT GROVE, FL 33133

Current Mailing Address:

7333 CORAL WAY
MIAMI, FL 33133

New Mailing Address:

2919 COCONUT AVENUE #3
COCONUT GROVE, FL 33133

FEI Number: 20-1766021

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DAVIDE, SALVATORE J
7333 CORAL WAY
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

LAGE, JACQUELINE M
2919 COCONUT AVENUE #3
COCONUT GROVE, FL 33133 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: JACQUELINE LAGE

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DAVIDE, SALVATORE J
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33133

Title: VD () Delete
Name: ROGERS, NEIL S
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33133

Title: STD () Delete
Name: HOROWITZ, DAVID
Address: 7333 CORAL WAY
City-St-Zip: MIAMI, FL 33133

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LAGE, JACQUELINE M
Address: 2919 COCONUT AVENUE #3
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: MENENDEZ, SUSAN M
Address: 2919 COCONUT AVENUE #4
City-St-Zip: COCONUT GROVE, FL 33133

Title: T (X) Change () Addition
Name: CAHILL, MICHAEL J
Address: 2919 COCONUT AVENUE #4
City-St-Zip: COCONUT GROVE, FL 33133

Title: S () Change (X) Addition
Name: FLANNERY, JILL
Address: 2919 COCONUT AVENUE #5
City-St-Zip: COCONUT GROVE, FL 33133

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: JACQUELINE M. LAGE

P

04/27/2005

Electronic Signature of Signing Officer or Director

Date