2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000009341

FILED Apr 30, 2010 Secretary of State

Entity Name: COCONUT GROVE DOCK ASSOCIATION, INC.

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

144 USEPPA ISLAND CAPTIVA, FL 33924

Current Mailing Address: New Mailing Address:

C/O JACK O. HACKETT, II 99 NESBIT STREET PUNTA GORDA, FL 33950

FEI Number: 20-5116439 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:

HACKETT, JACK O II FARR LAW FIRM 99 NESBIT STREET PUNTA GORDA, FL 33950 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:

Title: PD

 Name:
 SALAS, JOSELITO C

 Address:
 4 N. 625 MAGNOLIA LANE

 City-St-Zip:
 WAYNE, IL 60184

Title: VPD

Name: SHOOK, CHARLES
Address: 3333 W. RIVERSIDE DRIVE
City-St-Zip: FORT MYERS, FL 33901

Title: SD

Name: HUGHES, JAMES J

Address: 705 10TH STREET, S. UNIT 106

City-St-Zip: NAPLES, FL 34102

Title:

Name: SABELHAUSE, ROBERT Address: 144 USEPPA ISLAND City-St-Zip: CAPTIVA, FL 33924

Title:

Name: LAWLER, MICHAEL D

Address: 4001 N. TAMIAMI TRAIL, SUITE 102

City-St-Zip: NAPLES, FL 34103

Title: D

Name: PAGE, STEPHEN C

Address: 1000 S.E. MONTERAY COMMONS BLVD., SUITE 306

City-St-Zip: STUART, FL 34996

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: JOSELITO C. SALAS P 04/30/2010