

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000002637

FILED
Apr 22, 2009
Secretary of State

Entity Name: COCONUT GROVE VILLAGE WEST LAND TRUST INC.

Current Principal Place of Business:

3576 CHARLES AVE
MIAMI, FL 33133

New Principal Place of Business:

3350 HIBISCUS STREET
MIAMI, FL 33133

Current Mailing Address:

P.O. BOX 331389
MIAMI, FL 33233

New Mailing Address:

3350 HIBISCUS STREET
MIAMI, FL 33133

FEI Number: 38-3705234

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOLTON, RICHARD E PHD
3350 HIBISCUS STREET
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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: P () Delete
Name: HOLTON, RICHARD E
Address: 3350 HIBISCUS ST
City-St-Zip: MIAMI, FL 33133

Title: V () Delete
Name: WELLONS, CHARLES
Address: 101 NW 192 ST
City-St-Zip: MIAMI, FL 33169

Title: T () Delete
Name: RANGE, PATRICK N II, ESQ
Address: PO BOX 331389
City-St-Zip: MIAMI, FL 33233

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: RICHARD HOLTON

P

04/22/2009

Electronic Signature of Signing Officer or Director

Date