

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000004038

FILED
Apr 27, 2005
Secretary of State

Entity Name: COCO II CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

11258 NW 47TH LANE
MIAMI, FL 33178

New Principal Place of Business:

10556 NW 26 ST
D 101
DORAL, FL 33172 US

Current Mailing Address:

11258 NW 47TH LANE
MIAMI, FL 33178

New Mailing Address:

10556 NW 26 ST
D 101
DORAL, FL 33172 US

FEI Number: 20-2741256

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCATTOLINI, MAURO
11258 NW 47TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

CABANAS & ASSOCIATES, P.A.
10520 NW 26 ST
C 201
DORAL, FL 33172 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: JOSEPH F. CABANAS

04/27/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SCATTOLINI, MAURO
Address: 11258 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

Title: VSD () Delete
Name: SCATTOLINI, CPMSTAMZA
Address: 11258 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

Title: TD () Delete
Name: SCATTOLINI, MARLIN
Address: 11258 NW 47TH LANE
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SCATTOLINI, MAURO
Address: 10556 NW 26 ST - D 101
City-St-Zip: DORAL, FL 33172 US

Title: VSD (X) Change () Addition
Name: PROFETA DE SCATTOLINI, CONSTANZA L
Address: 10520 NW 26 ST - D 101
City-St-Zip: DORAL, FL 33172 US

Title: TD (X) Change () Addition
Name: SCATTOLINI, MARLIN
Address: 10520 NW 26 ST - D 101
City-St-Zip: DORAL, FL 33172 US

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: MAURO SCATTOLINI

PD

04/27/2005

Electronic Signature of Signing Officer or Director

Date