2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000010079

FILED Apr 26, 2011 Secretary of State

Entity Name: COCONUT GROVE VILLAS CONDOMINIUM ASSOCIATION, INC.

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

3321 NE 12TH ST POMPANO BEACH, FL 33062

Current Mailing Address: New Mailing Address:

3321 NE 12TH ST POMPANO BEACH, FL 33062

FEI Number: 57-1215858 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:

KEENAN, THOMAS J
3223 NE 12TH ST - PH
5311 NE 33RD AVENUE

POMPANO BEACH, FL 33062 US FORT LAUDERDALE, FL 33308 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: 04/26/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: VPTD

Name: KEENAN, THOMAS J Address: 5311 NE 33RD AVENUE City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VPD

 Name:
 TUTTLE, MARK

 Address:
 323 NE 12TH ST APT 1E

 City-St-Zip:
 POMPANO BEACH, FL 33062

Title: PD

 Name:
 GOWDER, EARL

 Address:
 3223 NE 12TH APT PH

 City-St-Zip:
 POMPANO BEACH, FL 33062

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: THOMAS KEENAN VP 04/26/2011