

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011548

FILED
Jul 21, 2009
Secretary of State

Entity Name: COCO PALM CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3071 SW 27TH AVE
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2829 BIRD AVE
SUITE 5 PMB 171
MIAMI, FL 33133

New Mailing Address:

FEI Number: 20-2036068 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

ZAGADO, RODOLFO
3071 SW 27TH AVE
22
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MADURO, OLIVER
3071 SW 27TH AVE
26
MIAMI, 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: OLIVER MADURO

07/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ZAGADO, RODOLFO A JR
Address: 3071 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VIDAL, CHRISTOPHER M
Address: 3071 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MADURO, OLIVER
Address: 3071 SW 27TH AVE #26
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: REGO, JAVIER
Address: 3071 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: GALVEZ, RODRIGO
Address: 3071 SW 27TH AVENUE
City-St-Zip: MIAMI, FL 33133

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: OLIVER MADURO

D

07/21/2009

Electronic Signature of Signing Officer or Director

Date