2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000011548

FILED Mar 17, 2011 Secretary of State

Entity Name: COCO PALM CONDOMINIUM ASSOCIATION, INC.

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

3071 SW 27TH AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

2829 BIRD AVE SUITE 5 PMB 171 MIAMI, FL 33133

FEI Number: 20-2036068 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:

CASTELLANOS, REINALDO DIGONZAGA, ROBERTO 9960 BIRD ROAD 3342 SW 29TH STREET MIAMI, FL 33165 US 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: MELANIE ONDRUSKA FOR DIGONZAGA 03/17/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D

Name: DI GONZAGA, ROBERTO Address: 3342 SW 29TH STREET City-St-Zip: MIAMI, FL 33133

Title: D

Name: REGO, JAVIER
Address: 3071 SW 27TH AVE
City-St-Zip: MIAMI, FL 33133

Title:

Name: ACOSTA, JULIO C

Address: 301 ALMERIA AVENUE, STE 100 City-St-Zip: CORAL GABLES, FL 33134

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: MELANIE BARNICK ONDRUSKA MGR 03/17/2011