

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000002081

FILED
Jan 23, 2006
Secretary of State

Entity Name: COCONUT TOWN VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2665 S BAYSHORE DR SUITE 200
MIAMI, FL 33133

New Principal Place of Business:

2990 SW 30 CT
MIAMI, FL 33133

Current Mailing Address:

2665 S BAYSHORE DR SUITE 200
MIAMI, FL 33133

New Mailing Address:

2990 SW 30 CT
MIAMI, FL 33133

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TRAVIESO, OTTO
2970 SW 30 CT
CORAL GABLES, FL 33133 US

Name and Address of New Registered Agent:

KING, JEFFREY
2990 SW 30 CT
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: JEFFREY KING

01/23/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIZO, JORGE
Address: 2665 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: DV () Delete
Name: TRAVIESO, OTTO
Address: 2665 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

Title: DST () Delete
Name: GARCIA, EDUARDO
Address: 2665 S BAYSHORE DR SUITE 200
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: HARKINS, JOHN
Address: 2990 SW 30 CT
City-St-Zip: MIAMI, FL 33133

Title: DV (X) Change () Addition
Name: KING, JEFFREY
Address: 2990 SW 30 CT
City-St-Zip: MIAMI, FL 33133

Title: DST (X) Change () Addition
Name: HARKINS, TERRY
Address: 2990 SW 30 CT
City-St-Zip: MIAMI, FL 33133

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY KING

DV

01/23/2006

Electronic Signature of Signing Officer or Director

Date