2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000002687

FILED Mar 28, 2012 Secretary of State

Entity Name: COCOVANA CONDOMINIUM ASSOCIATION, INC.

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

405 S.W. 29TH COURT - UNIT # 2B MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

405 S.W. 29TH COURT - UNIT # 2B MIAMI, FL 33135

FEI Number: 20-5525213 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:

NGUYEN, HUNG V 901 PONCE DE LEON BLVD., PH SUITE CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: NGUYEN, HUNG V PD

Address: 405 S.W. 29TH COURT - UNIT # 6A

City-St-Zip: MIAMI, FL 33135

Title: TD

Name: MARTINEZ-VEGA, DIANELYS VD Address: 405 S.W. 29TH COURT - UNIT# 2B

City-St-Zip: MIAMI, FL 33135

Title: STD

 Name:
 PARKER, LULU STD

 Address:
 411 SW 29 CT. #4B

 City-St-Zip:
 MIAMI, FL 33135

Title: VD

 Name:
 ZIZOLD, ALEJANDRO

 Address:
 798 CRANDON BLVD., #42

 City-St-Zip:
 KEY BISCAYNE, FL 33149

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: HUNG V. NGUYEN PR 03/28/2012