2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000009807

FILED Apr 23, 2012 Secretary of State

Entity Name: COCONUT POINT, AREA 2 MASTER PROPERTY OWNERS ASSOCIATION, INC.

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

225 WEST WASHINGTON STREET INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

225 WEST WASHINGTON STREET C/O CORPORATE PARALEGAL INDIANAPOLIS, IN 46204

FEI Number: 76-0845575 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:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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: D

Name: ANDERSON, DAVID

Address: 4125 CLEVELAND AVENUE, SUITE 154

City-St-Zip: FT. MYERS, FL 33901

Title:

Name: GANZ, DIANE

Address: 4125 CLEVELAND AVENUE, SUITE 154

City-St-Zip: FT. MYERS, FL 33901

Title:

Name: BURNS, HELEN

Address: SEMINOLE TOWN CENTER, 200 TOWNE CNTR. CIR.

City-St-Zip: SANFORD, FL 32771

Title: F

Name: GROFIK, JAMIE

Address: 23106 FASHION DRIVE, SUITE 107

City-St-Zip: ESTERO, FL 33928

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: JAMIE GROFIK P 04/23/2012