

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002980

FILED
Mar 12, 2010
Secretary of State

Entity Name: COCONUT MALLORY MARINA AND RESORT DOCKOWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1445 S ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

920 E. THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

920 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 59-3841367

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KOSMAS, JAMES M ESQ
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 US

Name and Address of New Registered Agent:

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: DP
Name: KOSMAS, STEVEN P
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DV
Name: KOSMAS, NICHOLAS G
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

Title: DST
Name: KOSMAS, PAUL
Address: 920 THIRD AVE
City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: STEVEN P. KOSMAS

DP

03/12/2010

Electronic Signature of Signing Officer or Director

Date