

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000002980

FILED
Feb 16, 2011
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 THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

New Mailing Address:

C/O POST OFFICE BOX 12967
NEWPORT NEWS, VA 23612

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: P
Name: KOSMAS, PAUL
Address: 332 FAIRWAY DRIVE
City-St-Zip: WARREN, OH 44483

Title: VD
Name: HAMMETT, JAMES
Address: 1445 S ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

Title: STD
Name: JACKSON, JOHN
Address: 1445 S ROOSEVELT BLVD
City-St-Zip: KEY WEST, FL 33040

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: JOHN JACKSON

STD

02/16/2011

Electronic Signature of Signing Officer or Director

Date