2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000006439

Apr 20, 2011 Secretary of State

Entity Name: COCONUT GROVE RESIDENCES ON FT. LAUDERDALE BEACH CONDOMINIUM ASSOCIATION, INC.

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

1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

1200 HOLIDAY DRIVE FORT LAUDERDALE, FL 33316

FEI Number: 13-4361526 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:

MASTRIANA, F. RONALD

1500 NORTH FEDERAL HIGHWAY SUITE 200

MANN, LISA G
1200 HOLIDAY DRIVE

FORT LAUDERDALE, FL 33304 US FORT LAUDERDALE, FL 33316 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: LISA G MANN 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PRES

Name: EGGEMEYER, TY

Address: 1200 HOLIDAY DRIVE, UNIT 901 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: VP

Name: LAMOTHE, WINNIE

Address: 1200 HOLIDAY DRIVE, UNIT 303 City-St-Zip: FORT LAUDERDALE, FL 33316

Title: ST

Name: SCHNEIBLE, PAUL

Address: 1200 HOLIDAY DRIVE, UNIT 404 City-St-Zip: FORT LAUDERDALE, FL 33316

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: TY EGGEMEYER PRES 04/20/2011