2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000008732

FILED Jan 05, 2010 Secretary of State

Entity Name: THE RESIDENCES AT COCONUT POINT II CONDOMINIUM ASSOCIATION, INC.

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

4495 SAGUARO TRAIL 530 EAST OHIO STREET INDIANAPOLIS, IN 46268

202

INDIANAPOLIS, IN 46204

Current Mailing Address: New Mailing Address:

530 EAST OHIO STREET 4495 SAGUARO TRAIL INDIANAPOLIS, IN 46268 INDIANAPOLIS, IN 46204

FEI Number: 26-1087056 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:

BECKER & POLIAKOFF, P.A. 3111 STRILING ROAD FORT LAUDERDALE, FL 33312 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:

SMITH, BETH Name:

Address: 4495 SAGUARO TRAIL City-St-Zip: INDIANAPOLIS, IN 462682555

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: ELIZABETH SMITH PD 01/05/2010