2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07000009414

FILED Mar 03, 2010 Secretary of State

Entity Name: COCONUT COVE OWNERS' ASSOCIATION, INC.

US

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

5801 N CONGRESS AVE BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

5801 N CONGRESS AVE BOCA RATON, FL 33487

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COCONUT COVE, LLC 5801 N CONGRESS AVE BOCA RATON, FL 33487

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: [

Name: SIEMENS, RICHARD
Address: 5801 N CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

Title: D

Name: WOLF, STEVE

Address: 5801 N CONGRESS AVE City-St-Zip: BOCA RATON, FL 33487

Title:

Name: SPOONER, JIM
Address: 5801 N CONGRESS AVE
City-St-Zip: BOCA RATON, FL 33487

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: STEVE WOLF D 03/03/2010