

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07410

FILED
Feb 04, 2008
Secretary of State

Entity Name: COCOPLUM BEACH AND TENNIS CLUB CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

109 COCOPLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

Current Mailing Address:

PO BOX 565250
MIAMI, FL 33256 US

New Mailing Address:

FEI Number: 59-2522539

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLINGER ESQ, ANDREW B
HELLINGER \$ PENABAD, PA
3050 BISCAYNE BLVD SUITE 700
MIAMI, FL 33137 US

Name and Address of New Registered Agent:

HELLINGER ESQ, ANDREW B
HELLINGER \$ PENABAD, PA
2365 ALTARA AVENUE
CORAL GABLES, FL 33146 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:

02/04/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LEVITT, ALLEN,
Address: PO BOX 565250
City-St-Zip: MIAMI, FL 33256 US

Title: VD () Delete
Name: MELAMUD, ERICA
Address: 109 COCOPLUM DR.
City-St-Zip: MARATHON, FL

Title: STD () Delete
Name: LEVITT, MORRIS
Address: 109 COCO PLUM DR
City-St-Zip: MARATHON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ALLEN LEVITT

PD

02/04/2008

Electronic Signature of Signing Officer or Director

Date