2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N07410

FILED Jan 25, 2011 Secretary of State

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

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

109 COCOPLUM DRIVE MARATHON, FL 33050

Current Mailing Address: New Mailing Address:

PO BOX 565250 MIAMI, FL 33256

FEI Number: 59-2522539 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:

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

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:

Title: PD

 Name:
 LEVITT, ALLEN

 Address:
 PO BOX 565250

 City-St-Zip:
 MIAMI, FL 33256 US

Title: VD

 Name:
 MELAMUD, ERICA

 Address:
 12180 SW 70TH COURT

 City-St-Zip:
 MIAMI, FL 33156

Title: STD

Name: LEVITT, MORRIS

Address: 3519 BAYSHORE VILLAS DRIVE City-St-Zip: COCONUT GROVE, FL 33133

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: ALLEN LEVITT DIR 01/25/2011