

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08765

FILED
Mar 24, 2009
Secretary of State

Entity Name: COCO PLUM BEACH VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

135 COCOA PLUM DRIVE
MARATHON, FL 33050

New Principal Place of Business:

135 COCO PLUM DRIVE
MARATHON, FL 33050

Current Mailing Address:

5800 OVERSEAS HWY STE 6
MARATHON, FL 33050

New Mailing Address:

C/O LL FINANCIAL & MANAGEMENT SERVICES INC
11400 OVERSEAS HIGHWAY SUITE 206
MARATHON, FL 33050

FEI Number: 59-2644145

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRUSZKA, LINDA
5800 OVERSEAS HWY STE 6
MARATHON, FL 33050 US

Name and Address of New Registered Agent:

KRUSZKA, LINDA
11400 OVERSEAS HIGHWAY
SUITE206
MARATHON, FL 33050 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: LINDA KRUSZKA

03/24/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: POVOLO, JAMES
Address: 1323 DARTFORD CT
City-St-Zip: NAPERVILLE, IL 60540

Title: VPDT () Delete
Name: ROYKO, ROBERT
Address: 6714 CARLSBAD DR.
City-St-Zip: MADISON, WI 53705

Title: S () Delete
Name: WARREN, BERNARD
Address: 102 CALLE ENSUENO
City-St-Zip: MARATHON, FL 33050

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: S (X) Change () Addition
Name: VADNAIS, JOHN
Address: 396 E HORSESHOE DRIVE
City-St-Zip: SAINT PAUL, MN 55126

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: JAMES POVOLO

PRES

03/24/2009

Electronic Signature of Signing Officer or Director

Date