2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N08765

FILED Mar 25, 2011 Secretary of State

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

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

135 COCO PLUM DRIVE MARATHON, FL 33050

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP

Name: ROYKO, ROBERT
Address: 6714 CARLSBAD DRIVE
City-St-Zip: MADISON, WI 53705

Title: VPD

 Name:
 HUBBARD, DONALD

 Address:
 135 COCO PLUM DRIVE #3B

 City-St-Zip:
 MARATHON, FL 33050

Title: S/T

Name: EAKINS, WILLIAM
Address: 9 STIRRUP RUN
City-St-Zip: NEWARK, DE 19711

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: ROBERT ROYKO DP 03/25/2011