


**2005 NOT-FOR-PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 22, 2005 08:00 AM**  
**Secretary of State**

<b>DOCUMENT # N15817</b>																																										
<small>1. Entity Name</small> COCOPLUM COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.																																										
<small>Principal Place of Business</small> 4444 S.W. 71 AVENUE MIAMI, FL 33155	<small>Mailing Address</small> MADDUX & CO 7250 SW 39 TERR MIAMI, FL 33155	  04062005 No Chg-NP CR2E037 (10/03) <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 60%; padding: 2px;"><small>4. FEI Number</small> 65-0124289</td><td style="width: 40%; padding: 2px;"><small>Applied For</small> <input type="checkbox"/> Not Applicable</td></tr><tr><td colspan="2" style="padding: 2px;"><small>5. Certificate of Status Desired</small> <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required</td></tr></table>	<small>4. FEI Number</small> 65-0124289	<small>Applied For</small> <input type="checkbox"/> Not Applicable	<small>5. Certificate of Status Desired</small> <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required																																					
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<small>6. Name and Address of Current Registered Agent</small>  PENA, JESUS 4444 SW 71 AVE #102 MIAMI, FL 33155		DO NOT WRITE IN THIS SPACE																																								
<small>8. 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. I am familiar with, and accept the obligations of registered agent.</small>  <small>SIGNATURE</small> _____ <small>(NOTE: Registered Agent signature required when reinstating)</small> <small>DATE</small> _____ <small>Signature, typed or printed name of registered agent and like it applicable</small>																																										
<b>Filing Fee is \$61.25 Due by May 1, 2005</b>	<small>9. Election Campaign Financing Trust Fund Contribution.</small> <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	DO NOT WRITE IN THIS SPACE																																								
<small>10. OFFICERS AND DIRECTORS</small> <table border="1" style="width: 100%; border-collapse: collapse;"><tr><td style="width: 15%; padding: 2px;"><small>TITLE</small></td><td style="padding: 2px;">PD</td></tr><tr><td style="padding: 2px;"><small>NAME</small></td><td style="padding: 2px;">PENA, JESUS</td></tr><tr><td style="padding: 2px;"><small>STREET ADDRESS</small></td><td style="padding: 2px;">4444 SW 71ST ST #102</td></tr><tr><td style="padding: 2px;"><small>CITY - ST - ZIP</small></td><td style="padding: 2px;">MIAMI, FL</td></tr><tr><td style="padding: 2px;"><small>TITLE</small></td><td style="padding: 2px;">VD</td></tr><tr><td style="padding: 2px;"><small>NAME</small></td><td style="padding: 2px;">RODRIGUEZ, LUIS</td></tr><tr><td style="padding: 2px;"><small>STREET ADDRESS</small></td><td style="padding: 2px;">4444 S.W. 71ST AVE, #112</td></tr><tr><td style="padding: 2px;"><small>CITY - ST - ZIP</small></td><td style="padding: 2px;">MIAMI, FL</td></tr><tr><td style="padding: 2px;"><small>TITLE</small></td><td style="padding: 2px;">SD</td></tr><tr><td style="padding: 2px;"><small>NAME</small></td><td style="padding: 2px;">PARDINAS, CARLOS</td></tr><tr><td style="padding: 2px;"><small>STREET ADDRESS</small></td><td style="padding: 2px;">4444 SW 71ST AVE #111</td></tr><tr><td style="padding: 2px;"><small>CITY - ST - ZIP</small></td><td style="padding: 2px;">MIAMI, FL</td></tr><tr><td style="padding: 2px;"><small>TITLE</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>NAME</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>STREET ADDRESS</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>CITY - ST - ZIP</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>TITLE</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>NAME</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>STREET ADDRESS</small></td><td style="padding: 2px;"></td></tr><tr><td style="padding: 2px;"><small>CITY - ST - ZIP</small></td><td style="padding: 2px;"></td></tr></table>			<small>TITLE</small>	PD	<small>NAME</small>	PENA, JESUS	<small>STREET ADDRESS</small>	4444 SW 71ST ST #102	<small>CITY - ST - ZIP</small>	MIAMI, FL	<small>TITLE</small>	VD	<small>NAME</small>	RODRIGUEZ, LUIS	<small>STREET ADDRESS</small>	4444 S.W. 71ST AVE, #112	<small>CITY - ST - ZIP</small>	MIAMI, FL	<small>TITLE</small>	SD	<small>NAME</small>	PARDINAS, CARLOS	<small>STREET ADDRESS</small>	4444 SW 71ST AVE #111	<small>CITY - ST - ZIP</small>	MIAMI, FL	<small>TITLE</small>		<small>NAME</small>		<small>STREET ADDRESS</small>		<small>CITY - ST - ZIP</small>		<small>TITLE</small>		<small>NAME</small>		<small>STREET ADDRESS</small>		<small>CITY - ST - ZIP</small>	
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<small>12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.</small>																																										
<b>SIGNATURE:</b> <u>Jesus Pena</u> <u>4/19/05</u> <u>305-264-9661</u> <small>SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR</small> <small>Date</small> <small>Daytime Phone #</small>																																										