

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N15817

FILED
Apr 02, 2009
Secretary of State

Entity Name: COCOPLUM COMMERCIAL CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

4444 S.W. 71 AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

MADDUX & CO
7250 SW 39 TERR
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0124289

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PENA, JESUS
4444 SW 71 AVE
#102
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

WESTON, JOHN S
7250 SW 39 TERRACE
MIAMI, FL 33155 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: JOHN S. WESTON

04/02/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PENA, JESUS
Address: 4444 SW 71ST ST #102
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: RODRIGUEZ, LUIS
Address: 4444 S.W. 71ST AVE, #112
City-St-Zip: MIAMI, FL

Title: SD () Delete
Name: PARDINAS, CARLOS
Address: 4444 SW 71ST AVE #111
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PENA, JESUS
Address: 4444 SW 71ST ST #102
City-St-Zip: MIAMI, FL 33155

Title: VD (X) Change () Addition
Name: RODRIGUEZ, LUIS
Address: 4444 S.W. 71ST AVE, #112
City-St-Zip: MIAMI, FL 33155

Title: SD (X) Change () Addition
Name: PARDINAS, CARLOS
Address: 4444 SW 71ST AVE #111
City-St-Zip: MIAMI, FL 33155

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: JOHN S. WESTON

RA

04/02/2009

Electronic Signature of Signing Officer or Director

Date