2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N17051

FILED Mar 02, 2007 Secretary of State

Entity Name: COCO PLUM BEACH YACHT CLUB CONDOMINIUM ASSOCIATION, INC.

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

150 COCO PLUM DRIVE MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

150 COCO PLUM DRIVE 5800 OVERSEAS HWY MARATHON, FL 33050 US SUITE 6

MARATHON, FL 33050 US SUITE 6
MARATHON, FL 33050 US

FEI Number: 59-2819375 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:

BARNARD, RAY 150 COCO PLUM DRIVE 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:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

itle: PD () Delete Title: PD (X) Change () Addition

Name: BARNARD, RAY Name: BARNARD, RAY

 Address:
 150 COCO PLUM DRIVE - UNIT #6
 Address:
 150 COCO PLUM DRIVE

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: VPD () Delete Title: VPD (X) Change () Addition

 Name:
 CAVENDER, TED
 Name:
 PIERSON, MARK

 Address:
 P.O.BOX 511202
 Address:
 425 JOY HAVEN DRIVE

 City-St-Zip:
 KEY COLONY BEACH, FL 33051
 City-St-Zip:
 SEBASTIAN, FL 32958

Title: SD () Delete Title: SD (X) Change () Addition

Name:VIEHMAN, BARBARAName:ENDEMANN, FREDAddress:150 COCO PLUM DRIVE - UNIT #27Address:PO BOX 501231

City-St-Zip: MARATHON, FL 33050 City-St-Zip: MARATHON, FL 33050

 Name:
 DUBOIS, GERARD P
 Name:
 DUBOIS, GERARD P

 Address:
 P.O.BOX 523192
 Address:
 740 - 90TH ST. OCEAN

 City-St-Zip:
 MARARTHON SHORES, FL 33052
 City-St-Zip:
 MARATHON, FL 33050

I hereby certify that the information supplied with this filing does not qualify for the 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: RAY BARNARD P 03/02/2007