2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N22828

FILED Mar 14, 2008 Secretary of State

Entity Name: COCOA BEACH PARK PLACE ASSOCIATION, INC.

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

2180 WEST SR 434 STE. 5000

LONGWOOD, FL 327795044 US

Current Mailing Address: New Mailing Address:

2180 WEST SR 434 STE. 5000 LONGWOOD, FL 327795044 US

FEI Number: 59-2850855 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:

HART, JAMES W JR. SENTRY MANAGEMENT, INC. 2180 WEST SR 434, STE. 5000 LONGWOOD, FL F32779 US

OFFICERS AND DIRECTORS:

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

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ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 DUNCAN, JEFFREY G
 Name:
 DUNCAN, JEFFREY G

 Address:
 85 S ATLANTIC AVE #505
 Address:
 85 S ATLANTIC AVE #506

 Address:
 85 S ATLANTIC AVE #505
 Address:
 85 S ATLANTIC AVE #506

 City-St-Zip:
 COCOA BEACH, FL 32931
 City-St-Zip:
 COCOA BEACH, FL 32931

Title: VPSD () Delete Title: () Change () Addition Name: DUNCAN, JOHN Name:

Address: 85 S ATLANTIC AVE #401 Address: City-St-Zip: COCOA BEACH, FL 32931 City-St-Zip:

 $\label{eq:title:D} {\sf Title:} \qquad {\sf D} \qquad {\sf () Delete} \qquad \qquad {\sf Title:} \qquad {\sf D} \qquad {\sf (X) Change () Addition}$

 Name:
 SCHAEFFER, WAYNE
 Name:
 PARKER, KERRI

 Address:
 1640 JUNO TRL/C201
 Address:
 85 S ATLANTIC AVE #502

 City-St-Zip:
 ASTOR, FL 32102
 City-St-Zip:
 COCOA BEACH, FL 32931

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: JEFFREY G DUNCAN PD 03/14/2008