## 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26983

FILED May 01, 2008 Secretary of State

Entity Name: COCONUT GROVE PARK HOMEOWNERS ASSOCIATION INCORPORATED

**Current Principal Place of Business: New Principal Place of Business:** 2516 SWANSON AVENUE 3055 WASHINGTON STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 **Current Mailing Address: New Mailing Address:** 2516 SWANSON AVENUE 3055 WASHINGTON STREET COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133 FEI Number: 65-0067358 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( ) In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Name and Address of Current Registered Agent: Name and Address of New Registered Agent: LEWIS, ARTHUR E ESQ. 2491 SW 27TH LANE COCONUT GROVE, FL 33133 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: () Delete (X) Change ( ) Addition RALPH, DAVID T Name: FREED, MARIA Name: 2516 SWANSON AVENUE Address: 3055 WASHINGTON STREET Address: City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: VD () Delete Title: (X) Change ( ) Addition SHELLEY, CYNTHIA Name: LEWIS, ARTHUR E Name: Address: 2975 WASHINGTON STREET Address: 2491 SW 27TH LANE City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: VD () Delete Title: SD (X) Change ( ) Addition WEBER, MARCI SORG, STUART Name: Name: 2525 SWANSON AVENUE Address: Address: 3091 LUCAYA STREET City-St-Zip: COCONUT GROVE, FL 33133 City-St-Zip: COCONUT GROVE, FL 33133 Title: () Delete Title: TD ( ) Change (X) Addition Name: Name: CARTER, GRACE Address: Address: 2528 ABACO AVENUE City-St-Zip: City-St-Zip: COCONUT GROVE, FL 33133 Title: () Delete Title: ( ) Change (X) Addition WILLIAMS, HADLEY C Name: Name: 2441 TRAPP AVENUE Address: Address: City-St-Zip: City-St-Zip: COCONUT GROVE, FL 33133

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: ARTHUR E. LEWIS VD 05/01/2008