2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N26983

FILED Jan 20, 2011 Secretary of State

Entity Name: COCONUT GROVE PARK HOMEOWNERS ASSOCIATION INCORPORATED

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

3055 WASHINGTON STREET 2530 INAGUA AVE

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

Current Mailing Address: New Mailing Address:

3055 WASHINGTON STREET 2530 INAGUA AVE.

COCONUT GROVE, FL 33133 COCONUT GROVE, FL 33133

FEI Number: 65-0067358 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:

FREED, MARIA B COLEMAN, MARC 3055 WASHINGTON STREET 3085 CALUSA ST.

COCONUT GROVE, FL 33133 US 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: MARC COLEMAN 01/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Γitle: PD

Name: CORASPE, ALVARO Address: 2530 INAGUA AVE.

City-St-Zip: COCONUT GORVE, FL 33133

Title: VP

Name: COLEMAN, MARC Address: 3085 CALUSA ST.

City-St-Zip: COCONUT GROVE, FL 33133

Title: TD

Name: KIRTMAN, DEANNA Address: 3081 CALUSA ST.

City-St-Zip: COCONUT GROVE, FL 33133

I hereby 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 all other like empowered.

SIGNATURE: MARC S. COLEMAN VP 01/20/2011