

2000 UNIFORM BUSINESS REPORT (UBR)

8/

FILED
Aug 22, 2000 8:00 am
Secretary of State

08-10-2000 90009 003 ****61.25

DOCUMENT # N28366

1. Entity Name
COCONUT COVE OF LANTANA CONDOMINIUM ASSOCIATION.

Principal Place of Business Mailing Address
 2875 S. OCEAN BLVD. 2875 S. OCEAN BLVD
 #200 #200
 PALM BEACH FL 33480 PALM BEACH FL 33480
 US US

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State
 Zip Country Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0138941** Applied For
 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
BOSWELL, DON R
2875 S. OCEAN BLVD. #200
PALM BEACH FL 33480

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW: FEE IS \$61.25
After September 13, 2000 min. will be \$236.25
 9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**
Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

TITLE	DIR TRM. <input type="checkbox"/> Delete
NAME	BOSWELL, DON R. DIRECTOR & TREASURER
STREET ADDRESS	2875 S. OCEAN BLVD. #200
CITY-ST-ZIP	PALM BCH. FL
TITLE	VD <input type="checkbox"/> Delete
NAME	GRAHAM, WILLIAM DIRECTOR & VICE PRES.
STREET ADDRESS	832 OYSTER LANE
CITY-ST-ZIP	LANTANA FL
TITLE	DIR <input type="checkbox"/> Delete
NAME	MCGILL, JEANETTE M.
STREET ADDRESS	914 NORTH LAKE DR.
CITY-ST-ZIP	LANTANA FL
TITLE	DIR <input type="checkbox"/> Delete
NAME	DICKOW, MARK DIR.
STREET ADDRESS	20411 W. TWELVE MILE RD.
CITY-ST-ZIP	SOUTHFIELD MI
TITLE	DIR <input type="checkbox"/> Delete
NAME	DELSON, MELISSA DIR.
STREET ADDRESS	322 N. LAKE DR.
CITY-ST-ZIP	LANTANA FL
TITLE	<input type="checkbox"/> Delete
NAME	ECKER, Wm. PRESIDENT & DIR.
STREET ADDRESS	326 N. LAKE DR. LANTANA, FL 33462
CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered

SIGNATURE: _____ Date **8/2/00** Daytime Phone # **561-547-6300**

CR2E037 (5/00)

Attachment - DOC# N28366

309384

OWNERS & DIRECTORS OF COCONUT COVE OF LANTANA

Ms. Jeannette M. Corbett
4720 N. Flagler Drive
West Palm Beach, FL 33407

(DIR)

Mr. & Mrs. William Graham
823 Oyster Lane W
Lantana, FL 33462

(VP) (DIR)

Mr. & Mrs. Joseph Dickow
5348 Centerbrook Drive
West Bloomfield, MI 48322

(DIR)

Ms. Cheryl Minchak
320 N. Lake Drive Apt A3
Lantana, FL 33462

(DIR)

Mr. Frank Asmar
7265 Tenhill
West Bloomfield, MI 48322

(DIR)

Ms. Melissa Delson
322 North Lake Drive
Lantana, FL 33462

(DIR)

Mr. Mark B. Dickow
Mr. Faiz T. Asmar
Stauch, Arabo, Dickow and Ward, P.C.
31800 Northwestern Hwy., Suite 350
Farmington Hills, MI 48334

(DIR)

Mr. Kenneth B. Barackman
328 N. Lake Drive
Lantana, FL 33462

(DIR)

Mr. Bill Eckler
326 N. Lake Drive
Lantana, FL 33462

(PRES.) DIR

Mr. Don R. Boswell
2875 S. Ocean Blvd. #200
Palm Beach, FL 33480

(TREAS.) DIR