

2008 NOT-FOR-PROFIT CORPORATION REINSTATEMENT

**FILED
Apr 28, 2008
Secretary of State**

DOCUMENT# N28366

Entity Name: COCONUT COVE OF LANTANA CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

2875 S. OCEAN BLVD.
#200
PALM BEACH, FL 33480 US

New Principal Place of Business:

334 NORTH LAKE DRIVE
LANTANA, FL 33462 US

Current Mailing Address:

2875 S. OCEAN BLVD
#200
PALM BEACH, FL 33480 US

New Mailing Address:

334 NORTH LAKE DRIVE
LANTANA, FL 33462 US

FEI Number: 65-0138941 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOSWELL, DON R
2875 S. OCEAN BLVD. #200
PALM BEACH, FL 33480 US

Name and Address of New Registered Agent:

BOSWELL, DON R
1601 BELVEDERE RD
SUITE 106-E
WEST PALM BEACH, FL 33406 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: DON R BOSWELL 04/28/2008
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: BOSWELL, DON R.
Address: 2875 S. OCEAN BLVD. #200
City-St-Zip: PALM BEACH, FL 33480

Title: D () Delete
Name: MONTGOMERY, DEREK
Address: 318 N LAKE DR
City-St-Zip: LAKE WORTH, FL 33462

Title: DS () Delete
Name: BOLSSON, CLAUDE Y
Address: 332 N. LAKE DRIVE
City-St-Zip: PALM BEACH, FL 33480

Title: DVP (X) Delete
Name: CONTERAS, ELENA C
Address: 320 N. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: ECKLER, WM
Address: 326 N LAKE DR
City-St-Zip: LANTANA, FL 33462

Title: D (X) Delete
Name: BARACHMAN, KEN
Address: 328 N LAKE DRIVE
City-St-Zip: LAKE WORTH, FL 33462

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: BOSWELL, DON R.
Address: 1601 BELVEDERE ROAD, SUITE 106-E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVP (X) Change () Addition
Name: CONTRERAS, ELENA
Address: 320 NORTH LAKE DR.
City-St-Zip: LANTANA, FL 33462

Title: S/T (X) Change () Addition
Name: RASCH, LOIS Y
Address: 332 N. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DON R BOSWELL P/D 04/28/2008
Electronic Signature of Signing Officer or Director Date