

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N28366

FILED
Mar 21, 2012
Secretary of State

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

Current Principal Place of Business:

334 NORTH LAKE DRIVE
LANTANA, FL 33462 US

New Principal Place of Business:

Current Mailing Address:

334 NORTH LAKE DRIVE
LANTANA, FL 33462 US

New Mailing Address:

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
1601 BELVEDERE RD
SUITE 106-E
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

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:

Title: D/P
Name: BOSWELL, DON R
Address: 1601 BELVEDERE ROAD, SUITE 106-E
City-St-Zip: WEST PALM BEACH, FL 33406

Title: DVP
Name: DUVAL, JOHN II
Address: 326 NORTH LAKE DR.
City-St-Zip: LANTANA, FL 33462

Title: S/T
Name: BOISSON, CLAUDE
Address: 332 N. LAKE DRIVE
City-St-Zip: LANTANA, FL 33462

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: DON R. BOSWELL

D/P

03/21/2012

Electronic Signature of Signing Officer or Director

Date