

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N36429

FILED
Mar 23, 2009
Secretary of State

Entity Name: COCOA PINE ESTATES HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

2081 NW 25TH ST
BOCA RATON, FL 33431 US

New Principal Place of Business:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 US

Current Mailing Address:

2081 NW 25TH ST
BOCA RATON, FL 33431 US

New Mailing Address:

1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 US

FEI Number: 65-0176322 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MITCHELL MANAGEMENT OF BOCA RATON, INC.
2081 NW 25TH ST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

GULFSTREAM SERVICES MGMT., INC.
1500 GATEWAY BOULEVARD
SUITE 220
BOYNTON BEACH, FL 33426 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: SCOTT STRALEAU

03/23/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DS () Delete
Name: CAPLAN, PHIL
Address: 12880 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DVP () Delete
Name: OLSON, RICHARD
Address: 12830 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DP () Delete
Name: MILLER, JANE
Address: 4930 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: DT (X) Delete
Name: FULCHER, RON
Address: 4751 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D () Delete
Name: ROSE, BOB
Address: 12810 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: P (X) Change () Addition
Name: OLSON, RICHARD
Address: 12839 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

Title: D (X) Change () Addition
Name: HANLEY, STEPHEN
Address: 4721 GLENN PINE LANE
City-St-Zip: BOYNTON BEACH, FL 33436

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

Title: D (X) Change () Addition
Name: SMITH, STEVE
Address: 12908 COCOA PINE DRIVE
City-St-Zip: BOYNTON BEACH, FL 33436

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: RICHARD OLSON

PRES

03/23/2009

Electronic Signature of Signing Officer or Director

Date