2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N40543

FILED Apr 30, 2009 Secretary of State

Entity Name: COCO PLUM TERRACES CONDOMINIUM ASSOCIATION, INC.

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

107 AVE D OFFICE 215

MARATHON, FL 33050 US

Current Mailing Address: New Mailing Address:

 5800 OVERSEA
 5800 OVERSEAS HIGHWAY

 SUITE 6
 SUITE 6

 MARATHON, FL 33050
 US

 MARATHON, FL 33050
 US

FEI Number: 65-0348369 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:

KURSZKA, LINDA CRUZ MORATO & ASSOCIATES 5800 OVERSEAS HWY STE 6 MARATHON, FL 33050 US MARATHON, FL 33050 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: MARLENE C. MORATO 04/30/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete
 Title:
 S
 (X) Change () Addition

 Name:
 CHIADO, JOHN
 Name:
 SCHMIDT, JERRY

 Address:
 105 AVENUE D
 Address:
 1864 EAST US 2

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 EAST TAWAS, MI 48730

Title: S () Delete Title: P (X) Change () Addition

 Name:
 HILGENDORT, SUE
 Name:
 HILGENDORT, SUE

 Address:
 109 AVENUE D
 Address:
 109 AVENUE D

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:
 MARATHON, FL 33050

Title: VP () Delete Title: () Change () Addition

 Name:
 DAVID, RON
 Name:

 Address:
 107 AVE D
 Address:

 City-St-Zip:
 MARATHON, FL 33050
 City-St-Zip:

Title: T () Delete Title: () Change () Addition

 Name:
 MCCLARY, MARY L
 Name:

 Address:
 1541 GLASTONBERRY RD
 Address:

 City-St-Zip:
 MAITLAND, FL 32751
 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: MARLENE C. MORATO CPA 04/30/2009