

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N41106

FILED
Mar 23, 2009
Secretary of State

Entity Name: COCONUT CREEK HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Principal Place of Business:

Current Mailing Address:

6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 US

New Mailing Address:

FEI Number: 65-0261178 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALLIANT PROPERTY MGMT
6719 WINKLER RD
SUITE 200
FORT MYERS, FL 33919 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: VP () Delete
Name: SAGER, KATHLEEN
Address: 12421 MCGREGOR PALMS DR.
City-St-Zip: FORT MYERS, FL 33908

Title: T () Delete
Name: HUGHES, DR TIMOTHY
Address: 12310 MCGREGOR PALMS DR
City-St-Zip: FORT MYERS, FL 33908

Title: P () Delete
Name: JUDAH, RAY
Address: 12664 COCONUT CREEK CT.
City-St-Zip: FORT MYERS, FL 33908

Title: S () Delete
Name: SCHMIDT, RODGER
Address: 12660 COCONUT CRK CT
City-St-Zip: FORT MYERS, FL 33908

Title: D () Delete
Name: OSTERHOLT, DAVID
Address: 12381 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LISSONE, ROGER
Address: 12593 COCONUT CREEK CT.
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: SCHWARTZ, ROXANNE
Address: 12330 MCGREGOR PALMS DR
City-St-Zip: FORT MYERS, FL 33908

Title: D (X) Change () Addition
Name: JUDAH, RAY
Address: 12664 COCONUT CREEK CT.
City-St-Zip: FORT MYERS, FL 33908

Title: S (X) Change () Addition
Name: SCHMIDT, RODGER
Address: 12660 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: GIBBONS, MIKE
Address: 12589 COCONUT CREEK CT
City-St-Zip: FORT MYERS, FL 33908

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: MIKE GIBBONS

T

03/23/2009

Electronic Signature of Signing Officer or Director

Date