

2010 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Feb 26, 2010
Secretary of State

DOCUMENT# N47100

Entity Name: THE COCOANUT GROVE VILLAGE COUNCIL, INC.**Current Principal Place of Business:**2111 TIGERTAIL AVE
COCONUT GROVE, FL 33133 US**New Principal Place of Business:****Current Mailing Address:**2645 S BAYSHORE DR
COCONUT GROVE, FL 33133 US**New Mailing Address:**2111 TIGERTAIL AVE
COCONUT GROVE, FL 33133 US**FEI Number:** 65-0343369**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CALLAHAN, KATE M
2111 TIGERTAIL AVE
COCONUT GROVE, FL 33133 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: CHR
Name: SESSIONS, PATRICK M MR.
Address: 2645 S. BAYSHORE DR.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VC
Name: FELICE, DUBIN MS.
Address: 2645 S BAYSHORE DR
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC
Name: CALLAHAN, KATE PH.D
Address: 2111 TIGERTAIL AVE.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TRS
Name: RENITA ROSS SAMUEL-D, RENITA MS.
Address: 3506 SOLANA RD.
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SAA
Name: MURRAY, STEVEN P MR.
Address: 3051 ELIZABETH ST.
City-St-Zip: COCONUT GROVE, FL 33133 US

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: KATE M. CALLAHAN

SECY

02/26/2010

Electronic Signature of Signing Officer or Director

Date