2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

FILED Apr 21, 2008 8:00 am Secretary of State

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1. Entity Name COCONUT REEF RECREATION ASSOCIATION, INC. 41 Principal Place of Business Mailing Address C/O PINES PROPERTY MGT C/O PINES PROPERTY MGT 19620 PINES BLVD STE 205 P.O. BOX 820100 PEMBROKE PINES, FL 33029 US SO. FLORIDA, FL 33082-0100 US 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01212008 Cha-NP CR2E037 (12/06) City & State 4. FEI Number 65-0494637 City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROBERT KAYE & ASSOCIATES, P.A. 6261 NW 6TH WAY Street Address (P.O. Box Number is Not Acceptable) **SUITE 103** FORT LAUDERDALE, FL 33309 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing Filing Fee is \$61.25 Make check payable to \$5.00 May Be Trust Fund Contribution. Florida Department of State Due by May 1, 2008 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition GREENWELL, LOU NAME NAME STREET ADDRESS 18051 SW 12 CT STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL CITY-ST-ZIP Delete TITLE TITLE ☐ Change ☐ Addition ALLISON, TERRIE NAME STREET ADDRESS 17848 SW 14 ST STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL. CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME WOODS, BOB 17958 SE 14TH ST STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33029 CITY-ST-ZIP CITY-ST-ZIP TITLE SD Delete TITLE ☐ Change ☐ Addition VERDERA, PERLA NAME STREET ADDRESS 1334 SW 179TH TERR STREET ADDRESS CITY-ST-ZIP PEMBROKE PINES, FL 33029 CITY-ST-7IP TITLE ☐ Delete DV ☐ Change TITLE Addition NAME TURNER, JAY NAME STREET ADDRESS 1349 SW 181 AVE. STREET ADDRESS CITY-ST-7IP PEMBROKE PINES, FL 33029 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

evue h (Illisian) SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #