

2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000002405

FILED
Mar 23, 2005
Secretary of State

Entity Name: COCO IBIZA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3356 BIRD AVE
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

145 MADEIRA AVE STE 206
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0599456

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHELTON, SUSANA
3403 NW 82ND AVE
#100
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

FERNANDEZ, SUSANA
145 MADEIRA AVENUE
#206
CORAL GABLES, FL 33134 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: SUSANA FERNANDEZ

03/23/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ALESS, EFREN
Address: 3356 BIRD ROAD #12
City-St-Zip: COCONUT GROVE, FL 33133

Title: VP () Delete
Name: HOOFERMAN, TODD
Address: 3356 BIRD ROAD #6
City-St-Zip: COCONUT GROVE, FL 33133

Title: T () Delete
Name: GONZALEZ, CARLOS
Address: 3356 BIRD ROAD #7
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Delete
Name: PANTELIDES, MARTHA
Address: 3356 BIRD ROAD #13
City-St-Zip: COCONUT GROVE, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: BRENNAN, CHRIS
Address: 3356 BIRD ROAD #16
City-St-Zip: COCONUT GROVE, FL 33133

Title: S (X) Change () Addition
Name: PANTELIDES, MARTHA
Address: 10 SW SOUTHRIVER DRIVE. #912
City-St-Zip: MIAMI, FL 33130

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SUSANA FERNANDEZ

RA

03/23/2005

Electronic Signature of Signing Officer or Director

Date