## 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# N94000002405

US

FILED Mar 09, 2009 Secretary of State

Entity Name: COCO IBIZA VILLAS CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business	ss:
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3356 BIRD AVE MIAMI, FL 33133

Current Mailing Address: New Mailing Address:

1100 EL RADO P.O. BOX 14-1857

CORAL GABLES, FL 33134 CORAL GABLES, FL 33114

FEI Number: 65-0599456 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:

SHELTON, SUSANA 1100 EL RADO CORAL GABLES, FL 33134

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Fitle: P ( ) Delete Title: ( ) Change ( ) Addition

 Name:
 HOFFERBERTH, TODD
 Name:

 Address:
 3356 BIRD AVE #6
 Address:

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:

US

Title: VP ( ) Delete Title: T (X) Change ( ) Addition Name: NARANJO, JAVIER Name: NARANJO, JAVIER

 Name:
 NARANJO, JAVIER
 Name:
 NARANJO, JAVIER

 Address:
 3356 BIRD AVE #15
 Address:
 6700 SW 125 TERRACE

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 PINECREST, FL 33156

 $\label{eq:title:ST} {\sf Title:} \qquad {\sf ST} \qquad (\ ) \, {\sf Delete} \qquad \qquad {\sf Title:} \qquad {\sf S} \qquad ({\sf X}) \, {\sf Change} \, (\ ) \, {\sf Addition}$ 

 Name:
 VAUIZA, SANDRA
 Name:
 SALAS, MARLENY

 Address:
 3356 BIRD AVE #2
 Address:
 3356 BIRD AVE #8

 City-St-Zip:
 MIAMI, FL 33133
 City-St-Zip:
 MIAMI, FL 33133

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: TODD HOFFERBERTH P 03/09/2009