2007 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

Apr 17, 2007 8:00 am Secretary of State DOCUMENT # N94000003284 04-17-2007 90045 045 ****61.25 COCONUT BAY RECREATION ASSOCIATION, INC. Principal Place of Business Mailing Address 19620 PINES BLVD STE 305 19620 PINES BLVD STE 305 C/O PINES PROPERTY MANAGEMENT C/O PINES PROPERTY MANAGEMENT PEMBROKE PINES, FL 33029 PEMBROKE PINES, FL 33029 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 03222007 Cha-NP CR2E037 (12/06) City & State City & State 4. FEI Number 65-0549344 Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ROBERT KAYEY HSSOCIATES EVANS, THOMAS R JR Street Address (P.O. Box Number is Not Acceptable) C/O PINES PROPERTY MANAGEMENT 19620 PINES BLVD STE 305 PEMBROKE PINES, FL 33029 103 33309 LAUDER DALE 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 (NOTE: Registered Agent signature required when reinstating) Filing Fee is \$61.25 9. Election Campaign Financing \$5.00 May Be Make check payable to Due by May 1, 2007 Trust Fund Contribution. П Florida Department of State Added to Fees OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 TITLE ☐ Delete TITLE ☐ Change ☐ Addition FAHNESTOCK, BARBARA NAME NAME STREET ADDRESS 17901 SW 18TH STREET STREET ADDRESS MIRAMAR, FL 33029 CITY-ST-ZIP CITY-ST-ZIP DST TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME OCHS, STEWART NAME STREET ADDRESS 18052 SW 18TH ST STREET ADDRESS CITY-ST-ZIP MIRAMAR, FL 33160 CITY-ST-ZIP DVP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME KOWAL, MARIA STREET ADDRESS STREET ADDRESS 1802 SW 179 AUE CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7iP CITY-ST-ZIP TITLE Delete BILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY - ST- ZIP

SIGNATURE:

CITY-ST-ZIP

IND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED