

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# N94000003284

Entity Name: COCONUT BAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business:

19620 PINES BLVD
STE 205
PEMBROKE PINES, FL 33029 US

New Principal Place of Business:

Current Mailing Address:

C/O PINES PROPERTY MANAGEMENT
P O BOX 820100
PEMBROKE PINES, FL 33082

New Mailing Address:

FEI Number: 65-0549344 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STEVENS & GOLDWYN, P.A.
2 SOUTH UNIVERSITY DR
#210
PLANTATION, FL 33324 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: DP () Delete
Name: FAHNESTOCK, BARBARA
Address: 17901 SW 18TH STREET
City-St-Zip: MIRAMAR, FL 33029

Title: DST () Delete
Name: OCHS, STEWART
Address: 18052 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33160

Title: DV () Delete
Name: KOWAL, MARIA
Address: 1802 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VPT (X) Change () Addition
Name: OCHS, STEWART
Address: 18052 SW 18TH ST
City-St-Zip: MIRAMAR, FL 33160

Title: S (X) Change () Addition
Name: KOWAL, MARIA
Address: 1802 SW 179 AVE
City-St-Zip: MIRAMAR, FL 33029

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: BARBARA FAHNESTOCK

DP

04/24/2009

Electronic Signature of Signing Officer or Director

Date