2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000003284

FILED Mar 18, 2011 Secretary of State

Entity Name: COCONUT BAY RECREATION ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

19620 PINES BLVD

STE 205

PEMBROKE PINES, FL 33029 US

Current Mailing Address: New Mailing Address:

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

FEI Number: 65-0549344 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:

STEVENS & GOLDWYN, P.A. 2 SOUTH UNIVERSITY DR #315 PLANTATION, FL 33324 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: F

 Name:
 OCHS, STEWART

 Address:
 18052 SW 18TH STREET

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: SVP

 Name:
 OTTENWALDER, MILDRED

 Address:
 17902 SW 18TH ST

 City-St-Zip:
 MIRAMAR, FL 33160 US

Title: S

 Name:
 KOWAL, MARIA

 Address:
 1802 SW 179 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title:

 Name:
 ELIAS, ILEANA

 Address:
 1832 SW 179 AVE

 City-St-Zip:
 MIRAMAR, FL 33029 US

Title: VP

 Name:
 HERNANDEZ, EDDY

 Address:
 1916 SW 181 WAY

 City-St-Zip:
 MIRAMAR, FL 33029

I hereby 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 all other like empowered.

SIGNATURE: ILEANA ELIAS T 03/18/2011