2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N95000005338

FILED Mar 12, 2010 Secretary of State

Entity Name: COCONUT PALMS BEACH RESORT II OWNER'S ASSOCIATION, INC.

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

611 S. ATLANTIC AVENUE

NEW SMYRNA BEACH, FL 32169 US

Current Mailing Address: New Mailing Address:

920 THIRD AVENUE 920 E. THIRD AVENUE

NEW SMYRNA BEACH, FL 32169 NEW SMYRNA BEACH, FL 32169 US US

FEI Number: 59-3671887 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:

KOSMAS, JAMES M P.A. 111 LIVE OAK STREET

NEW SMYRNA BEACH, FL 32168 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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

NICKOLIS, PULVER Name: Address: 311 LASALLE STREET City-St-Zip: DEERFIELD, MI 49238

Title: VD

Name: LAWRENSEN, BILL Address: 51C RAYLINSKY LANE City-St-Zip: MECHANICVILLE, NY 12118

Title: PD

KOSMAS, PAUL Name: 920 3RD AVE Address:

City-St-Zip: NEW SMYRNA BEACH, FL 32169

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: PAUL KOSMAS PD 03/12/2010