

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N96000004162

FILED
Jun 28, 2010
Secretary of State

Entity Name: COCO BAY HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

New Principal Place of Business:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

Current Mailing Address:

PO BOX 8726
CORAL SPRINGS, FL 33075

New Mailing Address:

5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 US

FEI Number: 65-0724910

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WHITTLE, CYNTHIA G
C/O INTEGRITY PROPERTY MGT
953 UNIVERSITY DRIVE
CORAL SPRINGS, FL 33071 US

Name and Address of New Registered Agent:

WHITTLE, CYNTHIA G
C/O INTEGRITY PROPERTY MGT
5665 CORAL RIDGE DR
CORAL SPRINGS, FL 33076 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: NANCY RICCI

06/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RICCI, NANCY
Address: 6460 NORTHWEST 41ST STREET
City-St-Zip: COCONUT CREEK, FL 33073

Title: VP
Name: KIBEY, KIM
Address: 4021 NORTHWEST 62ND COURT
City-St-Zip: COCONUT CREEK, FL 33073

Title: PD
Name: LAVISKY, JOHN
Address: 3762 NW 65TH CT
City-St-Zip: COCONUT GROVE, FL 33073

Title: S
Name: CHIDDREY, DONNA
Address: 953 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

Title: D
Name: MONAGO, BILL
Address: 953 UNIVERSITY DR
City-St-Zip: CORAL SPRINGS, FL 33065

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: NANCY RICCI

D

06/28/2010

Electronic Signature of Signing Officer or Director

Date