2008 NOT-FOR-PROFIT CORPORATION **ANNUAL REPORT**

FILED Apr 04, 2008 8:00 am Secretary of State 04-04-2008 90007 043 ****61.25

DOCUMENT # N97000005676



COCONUT MALLORY MARINA AND RESORT TIMESHARE OWNER'S ASSOCIATION, INC.													
Principal Place of Business 1445 S. ROOSEVELT BLVD KEY WEST, FL 33040		C/O (P.O.	Mailing Address C/O GOOD MANAGEMENT P.O. BOX 12767 NEWPORT NEWS, VA 23612-2967										
2. Principal Place of Business - No P.O. Box #			3. Mailing Address c/o Goodmanagement										
Suite, Apt.	#, etc.		Suite, Apt. #, etc. PO Box 12967				03192008	Chg-NP	CR	2E037 (1	2/06)		
City & State			City & State Newport News, VA				4. FEI Number 65-0786				 	plied For t Applicable	
Zip	Country		^{ip} 23612		ıntry	5. Certificate of		f Status De	Status Desired			\$8.75 Additional Fee Required	
	6. Name and Address of	f Current Registere	d Agent				7. Name and A	Address of	New Registo	red Agen	1		
KOSMAS, JAMES M ESQ 111 LIVE OAK STREET NEW SMYRNA BEACH, FL 32168					Name Street Address (P.O. Box Number is Not Acceptable)								
	City				FL				Zip Code				
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													
Filing Fee is \$61.25 9. Election C Due by May 1, 2008 Trust Fund							\$5.00 May Be Added to Fees		Florida D	heck pa epartme	nt of St	ate	
10.	OFFICER	S AND DIRECTORS	ECTORS 11.			, <i>f</i>	ADDITIONS/CHA	NGES TO C	FFICERS AN	ID DIRECT	ORS IN	10	
TITLE	STD			TITLE		SID							
NAME.	KOSMAS, PAUL 920 THIRD AVE			KAM	E Et address	Jack	Jackson, John 5536 S. Ridgewood Avenue						
STREET ADDRESS CITY+ST-ZIP	NEW SMYRNA BEACH, FL 32168			CITY-ST-ZIP Port			Orange,	FL 32	127			1	
TITLE	VPD Delete			TITLE							Change	Addition	
NAME	HAMMETT, JAMES		NAME						_				
STREET ADDRESS	1446 ALPINE DR.				ET ADORESS								
CITY-ST-ZIP	AIKEN, SC 29803			CITY	- S1 - ZEP								
TITLE	PD 🔀 Delete 111					PD	na Daul				Change	Addition	
name Sireet address	KENNOVIN, COLIN 29 SANDRA CIRCLE 51				ET ADDRESS	Kosmas, Paul 888 920 Third Avenue							
CITY-SI-ZIP					·SI-ZIP		Smyrna B		FL 321	68			
TITLE			☐ Delete	TITLE							Change	Addition	
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STREET ADDRESS					E1 ADORESS								
CITY-ST-ZIP		marking a color 45 to 450	. doog oot		-SI-ZIP	notoise =	io Chapter 110	Elorido Stat	utan 16.mt	e nodit. «L	nt the fe	formation	
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.													

SIGNATURE: