

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000005676

FILED
Apr 13, 2009
Secretary of State

Entity Name: COCONUT MALLORY MARINA AND RESORT TIMESHARE OWNER'S ASSOCIATION, INC.

Current Principal Place of Business:

1445 S. ROOSEVELT BLVD
KEY WEST, FL 33040

New Principal Place of Business:

Current Mailing Address:

C/O GOOD MANAGEMENT
P.O. BOX 12767
NEWPORT NEWS, VA 23612

New Mailing Address:

920 E. THIRD AVENUE
NEW SMYRNA BEACH, FL 32169

FEI Number: 65-0786852

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KOSMAS, JAMES M ESQ
111 LIVE OAK STREET
NEW SMYRNA BEACH, FL 32168 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: STD () Delete
Name: JACKSON, JOHN
Address: 5536 S. RIDGEWOOD AVE.
City-St-Zip: PORT ORANGE, FL 32127

Title: VPD () Delete
Name: HAMMETT, JAMES
Address: 1446 ALPINE DR.
City-St-Zip: AIKEN, SC 29803

Title: PD () Delete
Name: KOSMAS, PAUL
Address: 920 THIRD AVE.
City-St-Zip: NEW SMYRNA BEACH, FL 32168

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: DONNA M. MCCREEDY

ACCT

04/13/2009

Electronic Signature of Signing Officer or Director

Date