

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N97000006494

FILED
Jan 05, 2011
Secretary of State

Entity Name: THE RESORT ON COCOA BEACH ASSOCIATION, INC.

Current Principal Place of Business:

1600 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Principal Place of Business:

Current Mailing Address:

1600 NORTH ATLANTIC AVENUE
COCOA BEACH, FL 32931

New Mailing Address:

FEI Number: 59-3526415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BECKER & POLIAKOFF, P.A.
311 PARK PLACE BLVD
STE 250
CLEARWATER, FL 33759 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: VPD
Name: ALLEN, FREDA
Address: 1600 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: AS
Name: SCHWARTZ, RICHARD M
Address: 1600 N ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: PD
Name: CHANG, PHYLLIS ANN
Address: 1600 N. ATLANTIC AVE.
City-St-Zip: COCOA BEACH, FL 32931

Title: STD
Name: VANZANDT, LARRY
Address: 1600 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VD
Name: GIBBINS, EUGENE
Address: 1600 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

Title: VP
Name: QUEEN, GEORGE
Address: 1600 N. ATLANTIC AVE
City-St-Zip: COCOA BEACH, FL 32931

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: LARRY VAN ZANDT

STD

01/05/2011

Electronic Signature of Signing Officer or Director

Date