

2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001000

FILED
Apr 10, 2007
Secretary of State

Entity Name: COCONUT KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3046 ORANGE ST.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3052 ORANGE ST.
COCONUT GROVE, FL 33133 US

Current Mailing Address:

299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345114 US

New Mailing Address:

FEI Number: 65-0843037 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, ANTONIO F
299 ALHAMBRA CIRCLE
SUITE 404
CORAL GABLES, FL 331345114 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: D () Delete
Name: MCCALL, GEORGE
Address: 3052 ORANGE STREET
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: TOLBA, NATASHA
Address: 3060 ORANGE ST
City-St-Zip: MIAMI, FL 331334578

Title: D () Delete
Name: SCHENK, STEPHAN
Address: 3048 ORANGE ST.
City-St-Zip: COCONUT GROVE, FL 33133

Title: D () Delete
Name: CHIN, DONOVAN C
Address: 3052 ORANGE ST.
City-St-Zip: MIAMI, FL 331334577

Title: D () Delete
Name: DE VILLADA, CATHERINE
Address: 3054 ORANGE ST.
City-St-Zip: MIAMI, FL 331334577

Title: D () Delete
Name: MC DONALD, MARIA P
Address: 3046 ORANGE STRET
City-St-Zip: MIAMI, FL 331334576

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MCCALL, JR., GEORGE D
Address: 3052 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

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

Title: D (X) Change () Addition
Name: SCHENK, STEPHAN
Address: 3048 ORANGE ST.
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change () Addition
Name: CHIN, DONOVAN E
Address: 3052 ORANGE ST.
City-St-Zip: MIAMI, FL 331334577

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

Title: D (X) Change () Addition
Name: GOOD, JACQUELINE
Address: 3062 ORANGE STRET
City-St-Zip: MIAMI, FL 331334576

I hereby certify that the information supplied with this filing does not qualify for the 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: DONOVAN E. CHIN

P

04/10/2007

Electronic Signature of Signing Officer or Director

Date