

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001000

FILED
Apr 19, 2008
Secretary of State

Entity Name: COCONUT KEY CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

3052 ORANGE ST.
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

3109 GRAND AVENUE
BOX # 435
COCONUT GROVE, FL 33133 US

Current Mailing Address:

New Mailing Address:

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

Name and Address of Current Registered Agent:

GLAZER & ASSOCIATES, P.A.
1920 EAST HALLANDALE BEACH BOULEVARD
8TH FLOOR
HALLANDALE, FL 33009 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, JR., GEORGE D
Address: 3052 ORANGE STREET
City-St-Zip: MIAMI, FL 33133

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

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

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

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

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:

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: GEORGE D. MCCALL JR

D

04/19/2008

Electronic Signature of Signing Officer or Director

Date