

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000001000

FILED  
Mar 17, 2009  
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:

## Current Mailing Address:

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

## New Mailing Address:

POST OFFICE BOX 331381  
COCONUT GROVE, FL 33133 US

FEI Number: 65-0843037

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

MCCALL, JR, GEORGE D OFFICER  
3052 ORANGE STREET  
COCONUT GROVE, FL 33133 US

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: GEORGE D. MCCALL, JR

03/17/2009

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: D (X) Change ( ) Addition  
Name: TOLBA, NATASHA  
Address: 3060 ORANGE ST  
City-St-Zip: MIAMI, FL 33133

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

Title: D (X) Change ( ) Addition  
Name: DERENZO, PAUL  
Address: 3050 ORANGE ST.  
City-St-Zip: MIAMI, FL 33133

Title: D (X) Change ( ) Addition  
Name: GOOD, JACQUELINE  
Address: 3062 ORANGE STRET  
City-St-Zip: MIAMI, FL 33133

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

03/17/2009

Electronic Signature of Signing Officer or Director

Date