

2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N98000005653

FILED
Apr 22, 2008
Secretary of State

Entity Name: THE PRESERVE AT COCONUT POINTE CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

1978 ROCKLEDGE BLVD
#106
ROCKLEDGE, FL 32955

New Principal Place of Business:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955

Current Mailing Address:

1978 ROCKLEDGE BLVD
#106
ROCKLEDGE, FL 32955

New Mailing Address:

1978 ROCKLEDGE BLVD
SUITE 106
ROCKLEDGE, FL 32955

FEI Number: 59-3662051

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ADVANCED PROPERTY MANAGEMENT
VAN MOORE
1978 ROCKLEDGE BLVD, SUITE 106
ROCKLEDGE, FL 32955 US

Name and Address of New Registered Agent:

ADVANCED PROPERTY MANAGEMENT
1978 ROCKLEDGE BLVD.
SUITE 106
ROCKLEDGE, FL 32955 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:

04/22/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BOOZER, OTTO S
Address: 1010 S MAGNOLIA DR
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: BOOZER, FRED D JR
Address: 1010 S MAGNOLA DR
City-St-Zip: INDIALANTIC, FL 32903

Title: D () Delete
Name: WEBBER, ANN E
Address: 1010 S MAGNOLA DR
City-St-Zip: INDIALANTIC, FL 32903

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: TD (X) Change () Addition
Name: BOOZER, OTTO S
Address: ROCKLEDGE BLVD. # 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: SD (X) Change () Addition
Name: TANNER, CATHERINE
Address: 1978 ROCKLEDGE BLVD. # 106
City-St-Zip: ROCKLEDGE, FL 32955

Title: PD (X) Change () Addition
Name: ALLEN, GWENDOLYN
Address: 1978 ROCKLEDGE BLVD. # 106
City-St-Zip: ROCKLEDGE, FL 32955

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: VAN C. MOORE

RA

04/22/2008

Electronic Signature of Signing Officer or Director

Date