

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000059817

FILED
Apr 28, 2004
Secretary of State

Entity Name: COCONUT GROVE REDEVELOPMENT COMPANY, INC.

Current Principal Place of Business:

2000 PONCE DE LEON BLVD., 6 FLOOR
MIAMI, FL 33134

New Principal Place of Business:

2000 PONCE DE LEON BLVD., 6 FLOOR
6 FLOOR
MIAMI, FL 33134

Current Mailing Address:

2000 PONCE DE LEON BLVD., 6 FLOOR
MIAMI, FL 33134

New Mailing Address:

2000 PONCE DE LEON BLVD., 6 FLOOR
6 FLOOR
MIAMI, FL 33134

FEI Number: 65-1146640

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUMMINS, JEFFREY DREW
9595 NO. KENDALL DRIVE, STE 202
MIAMI, FL 33176

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GUERRA, MARTIN
Address: 2000 PONCE DE LEON BLVD., 6 FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: V () Delete
Name: GUERRA, JUDITH
Address: 2000 PONCE DE LEON BLVD., 6 FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: S () Delete
Name: CUMMINS, PATRICIA
Address: 9555 N. KENDALL DR., STE. 202
City-St-Zip: MIAMI, FL 33176

Title: T () Delete
Name: CUMMINS, JEFFREY DREW
Address: 955 N. KENDALL DR., STE. 202
City-St-Zip: MIAMI, FL 33176

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:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARTIN GUERRA

P

04/28/2004

Electronic Signature of Signing Officer or Director

Date