

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000156436

FILED
Apr 22, 2009
Secretary of State

Entity Name: COCONUT PALM CAPITAL INVESTORS II, INC.

Current Principal Place of Business:

595 S FED HWY
SUITE 500
BOCA RATON, FL 33432

Current Mailing Address:

595 S FED HWY
SUITE 500
BOCA RATON, FL 33432

New Principal Place of Business:

1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 33442

New Mailing Address:

1350 E. NEWPORT CENTER DRIVE
SUITE 201
DEERFIELD BEACH, FL 33442

FEI Number: 20-2248440

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ROCHON, RICHARD C
Address: 595 S FED HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: VPDT () Delete
Name: RUFF, JACK I
Address: 595 S FED HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: VPSD () Delete
Name: FARENHEM, ROBERT C
Address: 595 S FED HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

Title: VP () Delete
Name: FERNARI, MARIO B
Address: 595 S FED HWY STE 500
City-St-Zip: BOCA RATON, FL 33432

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ROCHON, RICHARD C
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPDT (X) Change () Addition
Name: RUFF, JACK I
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VPSD (X) Change () Addition
Name: FARENHEM, ROBERT C
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: VP (X) Change () Addition
Name: FERRARI, MARIO B
Address: 1350 E. NEWPORT CENTER DR, STE 201
City-St-Zip: DEERFIELD BEACH, FL 33442

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JACK I. RUFF

VP

04/22/2009

Electronic Signature of Signing Officer or Director

Date