2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P05000081353 1. Entity Name COCONUT GROVE PARK HOLDINGS, INC.



FILED Mar 07, 2008 8:00 am Secretary of State

03-07-2008 90031 050 ***150.00

Principal Place of Business

Mailing Address

3665 BATTERSEA RD Miami, FL 33133 3665 BATTERSEA RD MIAMI, FL 33133

40040375



DO NOT WRITE IN THIS SPACE

01072008 No Chg-P CR2E034 (11/05)

6. Name and Address of Current Registered Agent

MARTINI, GREGORY T 2655 LEJEUNE RD SUITE 1101 CORAL GABLES, FL 33134

SIGNATURE

DO NOT WRITE IN THIS SPACE

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8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2008 Fee will be \$550.00 9. Election Campaign Finan Trust Fund Contribution.			cing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	TORS		· · · · · · · · ·	
TITLE	VP				
NAME	SCURTIS, JOHN O				
STREET ADDRESS.	.P.O. BOX 331428				
CITY-ST-ZIP	MIAMI, FL 33133		:		
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12. I hereby certify that the information supplied with his tiling coes not qualify for the exemptions contained in Chapter 119, Florida Statutes, I further certify that the information indicated on this report of supplemental reports title and accurate and that my 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 truster imported to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an affactment with any other same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or truster in Block 10 or Block 11 if changed, or on an affactment with any other same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of the receiver of the corporation of the corporation of the corporation of the receiver					