

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000064851

FILED
Aug 29, 2012
Secretary of State

Entity Name: COCONUT CREEK PROPERTIES, INC.

Current Principal Place of Business:

5235 COCONUT CREEK PKWY
MARGATE, FL 33063 US

New Principal Place of Business:

Current Mailing Address:

5235 COCONUT CREEK PKWY
MARGATE, FL 33063 US

New Mailing Address:

FEI Number: 65-0619417

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COHEN, EDWARD B
54 SW BOCA RATON BLVD.
BOCA RATON, FL 33432 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

OFFICERS AND DIRECTORS:

Title: D
Name: SPIELMAN, ROBERT A PRES.
Address: 7 WINDEMERE CREST
City-St-Zip: WOODBURY, NY 11797 US

I hereby 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 all other like empowered.

SIGNATURE: ROBERT A SPIELMAN

PRED

08/29/2012

Electronic Signature of Signing Officer or Director

Date