2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N06000012828

Apr 21, 2009 Secretary of State

Entity Name: COCONUT POINT CENTER CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

23451 WALDEN CENTER DRIVE SUITE 100 27299 RIVERVIEW CENTER BLVD BONITA SPRING, FL 34134

SUITE 102

BONITA SPRING, FL 34134

Current Mailing Address: New Mailing Address:

27299 RIVERVIEW CENTER BLVD 27299 RIVERVIEW CENTER BLVD

SUITE 102

BONITA SPRING, FL 34134

FEI Number: 26-2105355 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

INDEPENDENT MANAGEMENT LLC 27299 RIVERVIEW CENTER BLVD BONITA SPRINGS, FL 34134 US

OFFICERS AND DIRECTORS:

BONITA SPRINGS, FL 34134

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete

RYAN, SCOTT E DDS RYAN, SCOTT E DDS Name: Name:

23451 WALDEN CENTER DRIVE SUITE 100 Address: 27299 RIVERVIEW CENTER BLVD SUITE 102 Address:

City-St-Zip: BONITA SPRING, FL 34134 City-St-Zip: BONITA SPRING, FL 34134

Title: (X) Delete Title: () Change () Addition

Name: RYAN, JENNIFER Name: Address: 23451 WALDEN CENTER DRIVE SUITE 100 Address: City-St-Zip: BONITA SPRING, FL 34134 City-St-Zip:

Title: (X) Delete Title: () Change () Addition

LAUER, FREIDA Name: Name: Address:

23451 WALDEN CENTER DRIVE SUITE 100 Address: City-St-Zip: BONITA SPRING, FL 34134 City-St-Zip:

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: CHRIS RAGAIN CAM 04/21/2009