

Cohen & Steers Closed-End Opportunity Fund, Inc.
Form N-Q
November 29, 2011

**UNITED STATES
SECURITIES AND EXCHANGE COMMISSION
Washington, D.C. 20549**

FORM N-Q

**QUARTERLY SCHEDULE OF PORTFOLIO HOLDINGS OF REGISTERED
MANAGEMENT INVESTMENT COMPANY**

Investment Company Act file number 811-21948

Cohen & Steers Closed-End Opportunity Fund, Inc.
(Exact name of registrant as specified in charter)

280 Park Avenue

New York, NY
(Address of principal executive offices)

10017
(Zip code)

Francis C. Poli

280 Park Avenue

New York, NY 10017
(Name and address of agent for service)

Registrant's telephone number, including area code: (212) 832-3232

Date of fiscal year end: December 31

Date of reporting period: September 30, 2011

Item 1. Schedule of Investments

FOF-NQ inserts

Cohen & Steers Closed-End Opportunity Fund, Inc.

Schedule of Investments

September 30, 2011 (Unaudited)

| | Number of Shares | Value |
|---|---------------------|---------------|
| CLOSED-END FUNDS 96.7% | | |
| COMMODITIES 5.7% | | |
| Central Fund of Canada Ltd. | 788,886 | \$ 16,322,051 |
| Central GoldTrust (Canada)(a) | 49,600 | 3,165,968 |
| | | 19,488,019 |
| CONVERTIBLE 0.0% | | |
| Advent Claymore Convertible Securities and Income Fund | 3,600 | 52,092 |
| Advent Claymore Global Convertible Securities & Income Fund | 4,900 | 30,870 |
| | | 82,962 |
| COVERED CALL 5.8% | | |
| AGIC International & Premium Strategy Fund | 2,800 | 28,308 |
| BlackRock Enhanced Capital and Income Fund | 6,700 | 79,127 |
| BlackRock Enhanced Dividend Achievers Trust | 8,400 | 58,632 |
| BlackRock International Growth and Income Trust | 15,700 | 119,948 |
| Dow 30 Enhanced Premium & Income Fund | 4,300 | 40,936 |
| Dow 30 Premium & Dividend Income Fund | 1,700 | 21,165 |
| Eaton Vance Enhanced Equity Income Fund II | 8,200 | 80,852 |
| Eaton Vance Tax-Managed Buy-Write Opportunities Fund | 722,856 | 7,893,588 |
| Eaton Vance Tax-Managed Diversified Equity Income Fund | 259,217 | 2,211,121 |
| Eaton Vance Tax-Managed Global Buy-Write Opportunities Fund | 362,765 | 3,540,586 |
| Eaton Vance Tax-Managed Global Diversified Equity Income Fund | 385,662 | 3,085,296 |
| First Trust Enhanced Equity Income Fund | 2,600 | 26,520 |
| Guggenheim Enhanced Equity Income Fund | 2,200 | 16,632 |
| NFJ Dividend Interest & Premium Strategy Fund | 171,900 | 2,537,244 |
| Nuveen Equity Premium Advantage Fund | 3,600 | 39,528 |
| Nuveen Equity Premium and Growth Fund | 2,300 | 26,427 |
| Nuveen Equity Premium Income Fund | 4,700 | 50,196 |
| | | 19,856,106 |

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| | Number of Shares | Value |
|---|---------------------|--------------|
| EMERGING MARKETS DEBT 0.9% | | |
| AllianceBernstein Global High Income Fund | 220,100 | \$ 2,861,300 |
| Global High Income Fund | 1,800 | 21,204 |
| Western Asset Emerging Markets Debt Fund | 3,700 | 66,896 |
| Western Asset Emerging Markets Income Fund II | 2,800 | 35,560 |
| | | 2,984,960 |
| ENERGY/ RESOURCES 7.1% | | |
| ASA Gold and Precious Metals Ltd. | 329,600 | 8,895,904 |
| BlackRock EcoSolutions Investment Trust | 2,000 | 16,080 |
| BlackRock Energy and Resources Trust | 51,800 | 1,171,198 |
| BlackRock Real Asset Equity Trust | 315,100 | 3,273,889 |
| BlackRock World Mining Trust PLC (United Kingdom)(b) | 190,600 | 1,775,346 |
| Energy Select Sector SPDR Fund | 72,200 | 4,230,198 |
| Gabelli Global Gold Natural Resources & Income Trust | 198,198 | 2,844,141 |
| Market Vectors Gold Miners ETF | 35,800 | 1,975,802 |
| | | 24,182,558 |
| EQUITY TAX-ADVANTAGED 10.8% | | |
| Eaton Vance Tax-Advantaged Dividend Income Fund | 732,776 | 10,017,048 |
| Eaton Vance Tax-Advantaged Global Dividend Income Fund | 592,000 | 7,210,560 |
| Eaton Vance Tax-Advantaged Global Dividend Opportunities Fund | 339,600 | 5,549,064 |
| Gabelli Dividend & Income Trust | 730,769 | 10,004,227 |
| John Hancock Tax-Advantaged Dividend Income Fund | 121,890 | 1,905,141 |
| John Hancock Tax-Advantaged Global Shareholder Yield Fund | 1,500 | 18,375 |
| Nuveen Tax-Advantaged Dividend Growth Fund | 1,700 | 19,023 |
| Nuveen Tax-Advantaged Total Return Strategy Fund | 190,500 | 1,863,090 |
| | | 36,586,528 |
| FINANCIAL 0.0% | | |
| John Hancock Bank and Thrift Opportunity Fund | 3,300 | 41,151 |

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| | | |
|---|-----------|-----------|
| GLOBAL EQUITY 1.6% | | |
| ING Infrastructure Industrials and Materials Fund | 157,800 | 2,521,644 |
| | | 5,562,135 |
| Alpine Global Dynamic Dividend Fund | 2,400 | 12,840 |
| Wells Fargo Advantage Global Dividend Opportunity Fund | 8,700 | 69,426 |
| GLOBAL HYBRID (GROWTH & INCOME) 3.1% | | |
| Clough Global Opportunities Fund | 706,700 | 7,455,685 |
| First Trust/Aberdeen Emerging Opportunity Fund | 1,000 | 17,260 |
| Nuveen Diversified Dividend and Income Fund | 292,551 | 2,855,298 |
| GLOBAL INCOME 2.9% | | |
| MFS Charter Income Trust | 5,200 | 44,356 |
| MFS Multimarket Income Trust | 8,900 | 56,070 |
| Nuveen Multi-Currency Short-Term Government Income Fund | 4,500 | 58,545 |
| Putnam Premier Income Trust | 1,129,400 | 6,042,290 |
| Templeton Global Income Fund | 138,565 | 1,309,439 |
| | | 9,838,356 |

| | | |
|---|-------|------------|
| GOVERNMENT 3.0% | | |
| Federated Enhanced Treasury Income Fund | 1,000 | 15,000 |
| Western Asset/Claymore Inflation-Linked Opportunities & Income Fund | 6,500 | 82,095 |
| | | 10,149,191 |
| H&Q Healthcare Investors | 3,100 | 40,765 |
| | | 75,283 |

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| | Number of Shares | Value |
|---|---------------------|------------|
| HIGH YIELD 9.6% | | |
| BlackRock Corporate High Yield Fund | 3,900 | \$ 25,662 |
| BlackRock Corporate High Yield Fund III | 3,800 | 24,586 |
| BlackRock Corporate High Yield Fund V | 103,300 | 1,115,640 |
| BlackRock Corporate High Yield Fund VI | 72,155 | 762,678 |
| BlackRock Debt Strategies Fund | 10,400 | 39,728 |
| BlackRock Senior High Income Fund | 7,600 | 27,740 |
| Dreyfus High Yield Strategies Fund | 12,800 | 54,528 |
| DWS High Income Opportunities Fund | 2,400 | 31,368 |
| DWS High Income Trust | 1,300 | 11,973 |
| Managed High Yield Plus Fund | 3,500 | 6,755 |
| Neuberger Berman High Yield Strategies Fund | 2,200 | 28,116 |
| New America High Income Fund | 500,036 | 4,520,325 |
| PIMCO High Income Fund | 637,874 | 7,265,385 |
| Pioneer Diversified High Income Trust | 1,000 | 18,580 |
| Pioneer High Income Trust | 304,038 | 4,971,021 |
| Putnam High Income Securities Fund | 1,300 | 9,672 |
| Wells Fargo Advantage Income Opportunities Fund | 238,400 | 2,231,424 |
| Western Asset High Income Fund II | 1,074,981 | 10,158,571 |
| Western Asset High Income Opportunity Fund | 193,400 | 1,117,852 |
| Western Asset Managed High Income Fund | 5,300 | 30,051 |
| | | 32,451,655 |
| INVESTMENT GRADE 2.1% | | |
| Duff & Phelps Utility and Corporate Bond Trust | 3,100 | 35,712 |
| Fort Dearborn Income Securities | 1,400 | 22,498 |
| Invesco Van Kampen Bond Fund | 1,500 | 29,610 |
| John Hancock Investors Trust | 1,100 | 23,584 |
| PIMCO Corporate Income Fund | 4,700 | 66,270 |
| PIMCO Corporate Opportunity Fund | 363,457 | 6,011,579 |
| Putnam Master Intermediate Income Trust | 7,100 | 35,855 |
| Western Asset Global Corporate Defined Opportunity Fund | 45,000 | 778,050 |
| Western Asset Premier Bond Fund | 1,700 | 25,840 |
| | | 7,028,998 |

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| | Number of Shares | Value |
|--|---------------------|------------|
| LIMITED DURATION 2.4 % | | |
| BlackRock Limited Duration Income Trust | 5,300 | \$ 84,217 |
| Eaton Vance Limited Duration Income Fund | 545,642 | 7,999,112 |
| Eaton Vance Short Duration Diversified Income Fund | 1,500 | 24,135 |
| Wells Fargo Advantage Multi-Sector Income Fund | 3,800 | 53,998 |
| | | 8,161,462 |
| MASTER LIMITED PARTNERSHIP 7.2 % | | |
| ClearBridge Energy MLP Fund | 89,120 | 1,740,514 |
| Cushing MLP Total Return Fund | 190,100 | 1,661,474 |
| Energy Income and Growth Fund | 233,780 | 5,923,985 |
| Kayne Anderson Energy Total Return Fund | 261,124 | 6,316,589 |
| Kayne Anderson Midstream/Energy Fund | 48,500 | 1,042,265 |
| Kayne Anderson MLP Investment Company | 93,600 | 2,603,952 |
| Tortoise MLP Fund | 231,000 | 5,211,360 |
| | | 24,500,139 |
| MORTGAGE BOND 0.0% | | |
| BlackRock Enhanced Government Fund | 1,000 | 15,320 |
| BlackRock Income Trust | 6,000 | 43,260 |
| Nuveen Mortgage Opportunity Term Fund | 1,400 | 28,896 |
| | | 87,476 |

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| | Number of Shares | Value |
|--|---------------------|--------------|
| MULTI-SECTOR 5.4 % | | |
| AGIC Convertible & Income Fund | 777,531 | \$ 6,453,507 |
| AGIC Convertible & Income Fund II | 694,570 | 5,396,809 |
| BlackRock Core Bond Trust | 3,200 | 41,504 |
| BlackRock Credit Allocation Income Trust I | 1,400 | 12,306 |
| BlackRock Credit Allocation Income Trust II | 4,100 | 38,294 |
| BlackRock Credit Allocation Income Trust III | 2,000 | 19,760 |
| BlackRock Credit Allocation Income Trust IV | 4,700 | 53,956 |
| BlackRock Diversified Income Strategies Fund | 1,300 | 11,947 |
| BlackRock Income Opportunity Trust | 3,300 | 32,373 |
| MFS Government Markets Income Trust | 3,400 | 22,644 |
| Nuveen Multi-Strategy Income and Growth Fund | 7,100 | 53,250 |
| Nuveen Multi-Strategy Income and Growth Fund II | 10,000 | 78,600 |
| PIMCO Global StocksPLUS & Income Fund | 2,100 | 37,443 |
| PIMCO Income Opportunity Fund | 214,834 | 5,287,065 |
| PIMCO Income Strategy Fund | 1,300 | 13,039 |
| PIMCO Income Strategy Fund II | 96,446 | 845,831 |
| | | 18,398,328 |
| NATIONAL MUNICIPAL 5.8 % | | |
| AllianceBernstein National Municipal Income Fund | 97,900 | 1,390,180 |
| BlackRock Municipal Income Trust II | 200,500 | 2,937,325 |
| BlackRock MuniVest Fund | 207,100 | 2,093,781 |
| BlackRock MuniYield Fund | 139,400 | 2,039,422 |
| BlackRock MuniYield Quality Fund III | 172,100 | 2,275,162 |
| Eaton Vance Municipal Bond Fund | 28,900 | 356,915 |
| Invesco Van Kampen Municipal Opportunity Trust | 85,100 | 1,170,125 |
| Nuveen Investment Quality Municipal Fund | 70,700 | 1,045,653 |
| Nuveen Performance Plus Municipal Fund | 24,700 | 360,126 |
| Nuveen Premium Income Municipal Fund 2 | 128,900 | 1,860,027 |
| PIMCO Municipal Income Fund II | 208,700 | 2,306,135 |
| Putnam Managed Municipal Income Trust | 269,200 | 2,002,848 |
| | | 19,837,699 |

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| | Number of Shares | Value |
|---|---------------------|--------------|
| PREFERRED 3.7 % | | |
| Flaherty & Crumrine/Claymore Preferred Securities Income Fund | 340,472 | \$ 5,447,552 |
| Flaherty & Crumrine/Claymore Total Return Fund | 186,000 | 3,240,120 |
| John Hancock Preferred Income Fund | 4,100 | 86,551 |
| John Hancock Preferred Income Fund II | 58,513 | 1,142,174 |
| John Hancock Preferred Income Fund III | 160,105 | 2,584,095 |
| John Hancock Premium Dividend Fund | 4,600 | 54,878 |
| Nuveen Quality Preferred Income Fund | 7,500 | 56,475 |
| Nuveen Quality Preferred Income Fund II | 7,100 | 53,818 |
| | | 12,665,663 |
| REAL ESTATE 3.7 % | | |
| Alpine Global Premier Properties Fund | 1,531,111 | 8,176,133 |
| CBRE Clarion Global Real Estate Income Fund | 452,612 | 3,027,974 |
| Neuberger Berman Real Estate Securities Income Fund | 6,500 | 22,880 |
| Nuveen Real Estate Income Fund | 164,139 | 1,473,968 |
| | | 12,700,955 |
| SENIOR LOAN 4.8 % | | |
| BlackRock Floating Rate Income Strategies Fund | 2,600 | 33,098 |
| BlackRock Floating Rate Income Strategies Fund II | 1,600 | 18,608 |
| BlackRock Floating Rate Income Trust Fund | 3,700 | 46,879 |
| Eaton Vance Floating-Rate Income Trust | 464,046 | 6,538,408 |
| Eaton Vance Senior Floating-Rate Trust | 184,326 | 2,619,273 |
| Eaton Vance Senior Income Trust | 509,287 | 3,213,601 |
| Highland Credit Strategies Fund | 6,100 | 37,820 |
| Invesco Van Kampen Dynamic Credit Opportunities Fund | 6,900 | 73,485 |
| Invesco Van Kampen Senior Income Trust | 19,800 | 83,556 |
| Nuveen Floating Rate Income Fund | 212,800 | 2,155,664 |
| Nuveen Floating Rate Income Opportunity Fund | 37,700 | 393,588 |
| Nuveen Senior Income Fund | 3,500 | 23,555 |
| Pioneer Floating Rate Trust | 79,700 | 946,836 |
| | | 16,184,371 |

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| | Number of Shares | Value |
|--|---------------------|--------------------|
| U.S. EQUITY DIVIDEND 0.0 % | | |
| BlackRock Equity Dividend Trust | 7,600 | \$ 65,968 |
| BlackRock Strategic Equity Dividend Trust | 5,200 | 47,372 |
| | | 113,340 |
| U.S. GENERAL EQUITY 6.4 % | | |
| Gabelli Equity Trust | 2,515,700 | 11,949,575 |
| Liberty All-Star Equity Fund | 1,370,486 | 5,618,993 |
| NASDAQ Premium Income & Growth Fund | 2,000 | 25,860 |
| Nuveen Core Equity Alpha Fund | 1,900 | 22,078 |
| Royce Value Trust | 382,500 | 4,238,100 |
| Special Opportunities Fund | 1,000 | 14,350 |
| | | 21,868,956 |
| U.S. HYBRID (GROWTH & INCOME) 2.0 % | | |
| AGIC Equity & Convertible Income Fund | 2,900 | 43,964 |
| DNP Select Income Fund | 244,976 | 2,449,760 |
| Guggenheim Strategic Opportunities Fund | 218,850 | 4,390,131 |
| TS&W/Claymore Tax-Advantaged Balanced Fund | 1,000 | 10,910 |
| | | 6,894,765 |
| UTILITY 1.2 % | | |
| Macquarie First Trust Global Infrastructure Utilities Dividend & Income Fund | 169,700 | 2,296,041 |
| Macquarie Global Infrastructure Total Return Fund | 101,100 | 1,548,852 |
| The Reaves Utility Income Trust | 2,700 | 65,880 |
| Wells Fargo Advantage Utilities and High Income Fund | 1,200 | 12,360 |
| | | 3,923,133 |
| TOTAL CLOSED-END FUNDS (Identified cost \$315,880,420) | | 328,945,183 |
| SHORT-TERM INVESTMENTS 2.6 % | | |
| MONEY MARKET FUNDS | | |
| BlackRock Liquidity Funds: FedFund, 0.01%(c) | 4,450,045 | 4,450,045 |
| Federated Government Obligations Fund, 0.01%(c) | 4,550,330 | 4,550,330 |
| TOTAL SHORT-TERM INVESTMENTS (Identified cost \$9,000,375) | | 9,000,375 |

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| | | Value |
|---|--------|----------------|
| TOTAL INVESTMENTS (Identified cost \$324,880,795) | 99.3% | \$ 337,945,558 |
| OTHER ASSETS IN EXCESS OF LIABILITIES | 0.7 | 2,413,203 |
| NET ASSETS (Equivalent to \$12.39 per share based on 27,474,186 shares of common stock outstanding) | 100.0% | \$ 340,358,761 |

Note: Percentages indicated are based on the net assets of the Fund.

(a) Non-income producing security.

(b) Fair valued security. This security has been valued at its fair value as determined in good faith under procedures established by and under the general supervision of the Fund's Board of Directors. Aggregate fair value securities represent 0.5% of the net assets of the Fund, all of which have been fair valued pursuant to foreign fair value pricing procedures approved by the Board of Directors.

(c) Rate quoted represents the seven day yield of the fund.

Cohen & Steers Closed-End Opportunity Fund, Inc.

NOTES TO FINANCIAL STATEMENTS (Unaudited)

Note 1. Portfolio Valuation: Investments in securities that are listed on the New York Stock Exchange are valued, except as indicated below, at the last sale price reflected at the close of the New York Stock Exchange on the business day as of which such value is being determined. If there has been no sale on such day, the securities are valued at the mean of the closing bid and asked prices on such day or, if no asked price is available, at the bid price.

Securities not listed on the New York Stock Exchange but listed on other domestic or foreign securities exchanges are valued in a similar manner. Securities traded on more than one securities exchange are valued at the last sale price on the business day as of which such value is being determined as reflected on the tape at the close of the exchange representing the principal market for such securities. If after the close of a foreign market, but prior to the close of business on the day the securities are being valued, market conditions change significantly, certain foreign securities may be fair valued pursuant to procedures established by the Board of Directors.

Readily marketable securities traded in the over-the-counter market, including listed securities whose primary market is believed by Cohen & Steers Capital Management, Inc. (the investment manager) to be over-the-counter, are valued at the official closing prices as reported by sources as the Board of Directors deem appropriate to reflect their fair market value. If there has been no sale on such day, the securities are valued at the mean of the closing bid and asked prices on such day, or if no asked price is available, at the bid price. However, certain fixed-income securities may be valued on the basis of prices provided by a pricing service when such prices are believed by the investment manager, pursuant to delegation by the Board of Directors, to reflect the fair market value of such securities.

Securities for which market prices are unavailable, or securities for which the investment manager determines that the bid and/or asked price or a counterparty valuation does not reflect market value, will be valued at fair value pursuant to procedures approved by the Fund's Board of Directors. Circumstances in which market prices may be unavailable include, but are not limited to, when trading in a security is suspended, the exchange on which the security is traded is subject to an unscheduled close or disruption or material events occur after the close of the exchange on which the security is principally traded. In these circumstances, the Fund determines fair value in a manner that fairly reflects the market value of the security on the valuation date based on consideration of any information or factors it deems appropriate. These may include, but are not limited to, recent transactions in comparable securities, information relating to the specific security and developments in the markets.

The Fund's use of fair value pricing may cause the net asset value of Fund shares to differ from the net asset value that would be calculated using market quotations. Fair value pricing involves subjective judgments and it is possible that the fair value determined for a security may be materially different than the value that could be realized upon the sale of that security.

Short-term debt securities with a maturity date of 60 days or less are valued at amortized cost, which approximates value. Investments in open-end mutual funds are valued at their closing

Cohen & Steers Closed-End Opportunity Fund, Inc.

NOTES TO FINANCIAL STATEMENTS (Unaudited)

net asset value.

Fair value is defined as the price that the Fund would receive to sell an investment or pay to transfer a liability in an orderly transaction with an independent buyer in the principal market, or in the absence of a principal market the most advantageous market for the investment or liability. The hierarchy of inputs that are used in determining the fair value of the Fund's investments is summarized below.

- Level 1 quoted prices in active markets for identical investments
- Level 2 other significant observable inputs (including quoted prices for similar investments, interest rates, credit risk, etc.)
- Level 3 significant unobservable inputs (including the Fund's own assumptions in determining the fair value of investments)

The inputs or methodology used for valuing securities are not necessarily an indication of the risk associated with investing in those securities.

When foreign fair value pricing procedures are utilized, securities are categorized as Level 2. The utilization of these procedures results in transfers between Level 1 and Level 2. 0.5% of net assets of the Fund were fair valued pursuant to foreign fair value pricing procedures approved by the Board of Directors. The following is a summary of the inputs used as of September 30, 2011 in valuing the Fund's investments carried at value:

| | Total | Quoted Prices In Active Market for Identical Assets (Level 1) | Significant Other Observable Inputs (Level 2) | Significant Unobservable Inputs (Level 3) |
|-------------------------------------|-----------------------|--|--|--|
| Closed-End Funds - Energy/Resources | \$ 24,182,558 | \$ 22,407,212 | \$ 1,775,346 | |
| Closed-End Funds - Other Funds | 304,762,625 | 304,762,625 | | |
| Money Market Funds | 9,000,375 | | 9,000,375 | |
| Total Investments | \$ 337,945,558 | \$ 327,169,837 | \$ 10,775,721 | |

Note 2 Income Tax Information

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As of September 30, 2011, the federal tax cost and net unrealized appreciation on securities were as follows:

Cohen & Steers Closed-End Opportunity Fund, Inc.

NOTES TO FINANCIAL STATEMENTS (Unaudited)

| | | |
|--------------------------------------|----|--------------|
| Cost for federal income tax purposes | \$ | 324,880,795 |
| Gross unrealized appreciation | \$ | 29,011,493 |
| Gross unrealized depreciation | | (15,946,730) |
| Net unrealized appreciation | \$ | 13,064,763 |

Item 2. Controls and Procedures

(a) The registrant's principal executive officer and principal financial officer have concluded that the registrant's disclosure controls and procedures (as defined in Rule 30a-3(c) under the Investment Company Act of 1940) are effective based on their evaluation of these disclosure controls and procedures required by Rule 30a-3(b) under the Investment Company Act of 1940 and Rule 13a-15(b) or 15d-15(b) under the Securities Exchange Act as of a date within 90 days of the filing of this report.

(b) During the last fiscal quarter, there were no changes in the registrant's internal control over financial reporting (as defined in Rule 30a-3(d) under the Investment Company Act of 1940) that has materially affected, or is reasonably likely to materially affect, the registrant's internal control over financial reporting.

Item 3. Exhibits.

(a) Certifications of principal executive officer and principal financial officer as required by Rule 30a-2(a) under the Investment Company Act of 1940.

SIGNATURES

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, the registrant has duly caused this report to be signed on its behalf by the undersigned, thereunto duly authorized.

COHEN & STEERS CLOSED-END OPPORTUNITY FUND, INC.

By: /s/ Adam M. Derechin
Name: Adam M. Derechin
Title: President

Date: November 29, 2011

Pursuant to the requirements of the Securities Exchange Act of 1934 and the Investment Company Act of 1940, this report has been signed below by the following persons on behalf of the registrant and in the capacities and on the dates indicated.

By: /s/ Adam M. Derechin
Name: Adam M. Derechin
Title: President and Principal Executive Officer

By: /s/ James Giallanza
Name: James Giallanza
Title: Treasurer and Principal Financial Officer

Date: November 29, 2011
