2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N01000003719

FILED Mar 09, 2006 Secretary of State

Entity Name: COTTON TREE TOWNHOMES OWNER'S ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business: 1817 COTTON TREE CT COTTON TREE TOWNHOMES FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 **Current Mailing Address: New Mailing Address:** 1817 COTTON TREE CT 1838 BRICK CIRCLE FT. WALTON BEACH, FL 32547 FT. WALTON BEACH, FL 32547 FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: CLAY, MICHAEL CLAY, MICHAEL 1817 COTTON TREE CT 1838 BRICK CIRCLE FT. WALTON BEACH, FL 32547 US FT. WALTON BEACH, FL 32547 US 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: 03/09/2006 Electronic Signature of Registered Agent Date **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: () Change () Addition () Delete TYNER, SUZANNE Name: Name: Address: 1819 COTTON TREE CT Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: Title: VD () Delete Title: () Change () Addition Name: ROBBINS, CARL Name: Address: 1021 HIGH GRAVE CT Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: Title: TD () Delete Title: (X) Change () Addition CLAY, MICHAEL Name: CLAY, MICHAEL Name: 1817 COTTON TREE CT 1838 BRICK CIRCLE Address: Address: City-St-Zip: FT. WALTON BEACH, FL 32547 City-St-Zip: FT. WALTON BEACH, FL 32547

I hereby certify that the information supplied with this filing does not qualify for the 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: MICHAEL CLAY TD 03/09/2006