

**2008 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED**  
**Sep 30, 2008**  
**Secretary of State**

DOCUMENT# N07000007384

**Entity Name:** THE COTTAGES AT STONEY CREEK CONDOMINIUM ASSOCIATION, INC.

**Current Principal Place of Business:**

99001 STONEY CREEK PARKWAY  
FERNANDINA BEACH, FL 32034

**New Principal Place of Business:**

96061 STONEY CREEK PARKWAY  
UNIT #702  
FERNANDINA BEACH, FL 32034

**Current Mailing Address:**

C/O JDR REAL ESTATE MANAGEMENT , INC.  
3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257

**New Mailing Address:**

C/O JDR REAL ESTATE MANAGEMENT, INC.  
3020 HARTLEY ROAD, SUITE 300  
JACKSONVILLE, FL 32257

**FEI Number:** 26-0591464      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

F&L CORP  
ONE INDEPENDENT DRIVE  
SUITE 1300  
JACKSONVILLE, FL 322025017 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: P ( ) Delete  
Name: MORGAN, WILLIAM L  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD ( ) Delete  
Name: MOORE, CLARENCE S  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD ( ) Delete  
Name: ROOD, JOHN D  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: STD ( ) Delete  
Name: MORGAN, WILLIAM L  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: VD (X) Change ( ) Addition  
Name: SCHACHT, THOMAS J  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: VD (X) Change ( ) Addition  
Name: TAYLOR, KIM A  
Address: 3020 HARTLEY ROAD, SUITE 300  
City-St-Zip: JACKSONVILLE, FL 32257

Title: ( ) Change ( ) Addition  
Name:  
Address:  
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: WILLIAM L. MORGAN

P

09/30/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date