

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000074659

Entity Name: CARIBBEAN COTTAGES, INC.

FILED
Mar 19, 2012
Secretary of State

Current Principal Place of Business:

1414 NO. LAKESHORE DR
SARASOTA, FL 34231

New Principal Place of Business:

1501 PEREGRINE POINT DRIVE
SARASOTA, FL 34231

Current Mailing Address:

PO BOX 5033
SARASOTA, FL 34277

New Mailing Address:

FEI Number: 65-1126716

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DOOLEY, WILLIAM A
1432 FIRST STREET
SARASOTA, FL 34236 US

Name and Address of New Registered Agent:

CREIGHTON, GARRETSON J III
1501 PEREGRINE POINT DRIVE
SARASOTA, FL 34231 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: GARRETSON JAMES CREIGHTON, III
Electronic Signature of Registered Agent

03/19/2012
Date

OFFICERS AND DIRECTORS:

Title: D
Name: CREIGHTON, GARRETSON J III
Address: 1501 PEREGRINE POINT DRIVE
City-St-Zip: SARASOTA, FL 34231 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: GARRETSON J. CREIGHTON, III
Electronic Signature of Signing Officer or Director

D
03/19/2012
Date