2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N04000007805

FILED Apr 24, 2008 Secretary of State

Entity Name: COTTAGES AT INLET BEACH OWNERS ASSOCIATION, INC.

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

17799 PANAMA CITY BEACH PARKWAY 5311 E CO HWY 30 A

PANAMA CITY BEACH, FL 32413 US SANTA ROSA BEACH, FL 32459 US

Current Mailing Address: New Mailing Address:

10610 FRONT BEACH RD 5311 E CO HWY 30 A

PANAMA CITY BEACH, FL 32407 US SANTA ROSA BEACH, FL 32459 US

FEI Number: 20-1458268 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:

BURKE, M. TODD PRITCHETT, WALTER R 215 GRAND BLVD., STE. 101 5311 E CO HWY 30 A

DESTIN, FL 32550 US STE 5 SANTA ROSA BEACH, FL 32459 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: WALTER R PRITCHETT 04/24/2008

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 WISE, ROLAND
 Name:
 PRECOURT, BART

 Address:
 1804 STONEBROOK LANE
 Address:
 541 PARK DR

 City-St-Zip:
 BIRMINGHAM, AL 35242
 City-St-Zip:
 ATLANTA, GA 30306

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

 Name:
 SMITHGALL, JOHN F
 Name:
 CHEERER, PAMELA

 Address:
 4470 CHAMBLEE-DUNWOODY RD., STE. 290
 Address:
 27 SHERWOOD DRIVE

 City-St-Zip:
 ATLANTA, GA 30338
 City-St-Zip:
 NEWNAN, GA 30263

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

 Name:
 WISE, GARY
 Name:

 Address:
 246 SOUTH GLADES TR
 Address:

 City-St-Zip:
 PANAMA CITY BEACH, FL 32407
 City-St-Zip:

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

 Name:
 JINKS, MARILYN B
 Name:

 Address:
 10952 E. COUNTY HWY. 30-A, STE. B
 Address:

 City-St-Zip:
 PANAMA CITY, FL 32413
 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: WALTER R PRITCHETT MGR 04/24/2008