

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000007928

FILED
Feb 21, 2009
Secretary of State

Entity Name: ANNA MARIA BEACH COTTAGES CONDOMINIUM ASSOCIATION, INC.

Current Principal Place of Business:

112 OAK AVENUE
ANNA MARIA, FL 34206

New Principal Place of Business:

112 OAK AVENUE
ANNA MARIA, FL 34216

Current Mailing Address:

P.O. BOX 817
ANNA MARIA, FL 34216

New Mailing Address:

FEI Number: 20-3276877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC
2225 E EDGE WOOD DR STE 14
LAKELAND, FL 33803 US

Name and Address of New Registered Agent:

PROFESSIONAL TAX CONSULTANTS INC
2225 E. EDGE WOOD DRIVE SUITE 3
LAKELAND, FL 33803 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: CHARLOTTE DAVIS

02/21/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BURDA, DIANE
Address: 2945 OXFORD AVE
City-St-Zip: LAKELAND, FL 33803

Title: SEC () Delete
Name: HARDY, REBECCA
Address: 328 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: T () Delete
Name: CORBITT, JIM
Address: 2723 MARLO WAY
City-St-Zip: LAKESIDE PARK, KY 41017

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: BURDA, DIANE M
Address: 2945 OXFORD AVE
City-St-Zip: LAKELAND, FL 33803

Title: SECR (X) Change () Addition
Name: HARDY, REBECCA
Address: 328 VAIL DRIVE
City-St-Zip: WINTER HAVEN, FL 33884

Title: TREA (X) Change () Addition
Name: CORBITT, JIM
Address: 2723 MARLO WAY
City-St-Zip: LAKESIDE PARK, KY 41017

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: DIANE M. BURDA

PRES

02/21/2009

Electronic Signature of Signing Officer or Director

Date