2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700653

Entity Name: COTILLION CLUB OF SARASOTA INC

FILED Apr 10, 2009 Secretary of State

Current Principal Place of Business: New P	rincipal Place of Business:
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200 SOUTH ORANGE AVE SARASOTA, FL 34236 US

Current Mailing Address: New Mailing Address:

P O BOX 19171 SARASOTA, FL 342762171 US

FEI Number: 59-1667049 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:

MARSHALL, ELIZABETH C 200 SOUTH ORANGE AVE SARASOTA, FL 34236

OFFICERS AND DIRECTORS:

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:

Date

Electronic Signature of Registered Agent

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

(X) Change () Addition () Delete VALEK, KAREE MERRIMAN, WENDY Name: Name: 2919 PONY LANE Address: 1718 PEREGRINE POINT DRIVE Address:

City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34231

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

SABA, LISA Name: JOHNSON, KAREN Name:

Address: 1703 N LAKESHORE DR Address: 1824 ISLAND WAY City-St-Zip: SARASOTA, FL 34231 City-St-Zip: OSPREY, FL 34229

Title: Title: (X) Change () Addition () Delete LYONS, AMY Name: KAPUSTA, RHONDA Name:

4834 HOYER DRIVE Address:

3821 WEST FOREST LAKE DRIVE Address: City-St-Zip: SARASOTA, FL 34241 City-St-Zip: SARASOTA, FL 34232

(X) Change () Addition Title: ED () Delete Title: D HARDING, PAM

Name: Name: WINDOM, ANNE 4920 HIDDEN OAKS TRAIL 3017 PONY LANE Address: Address: City-St-Zip: SARASOTA, FL 34232 City-St-Zip: SARASOTA, FL 34232

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

SLEVIN, MARILYN MAXWELL, JODY Name: Name: 1325 VISTA DRIVE 3239 PINE VALLEY DRIVE Address: Address: City-St-Zip: SARASOTA, FL 34239 City-St-Zip: SARASOTA, FL 34239

Title: () Delete Title: (X) Change () Addition TIGROR, KRISTY CHARLOTTE, VIRGINIA Name: Name:

Address: 4919 HIDDEN OAKS DRIVE Address: 4826 CHERRY LAUREL CIRCLE SARASOTA, FL 34232 SARASOTA, FL 34241 City-St-Zip: 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: WENDY MERRIMAN Ρ 04/10/2009