2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 700688

FILED Feb 06, 2009 Secretary of State

Entity Name: COTTAGE POINT RECREATIONAL ASSOCIATION, INC.

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

C/O DOROTHY W CANAN 13201 POINT BREEZE DR FORT MYERS, FL 33908

Current Mailing Address: New Mailing Address:

C/O DOROTHY W CANAN 13201 POINT BREEZE DR FORT MYERS, FL 33908

FEI Number: 59-2349145 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:

CANAN, DOROTHY W 13201 POINT BREEZE DR FT. MYERS, FL 33908 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P
 () Delete

 Name:
 HURLEY, JAMES

 Address:
 16910 BANYON DR

 City-St-Zip:
 FORT MYERS, FL 33908

 Title:
 VP
 () Delete

 Name:
 LOWE, CAROLE

 Address:
 13141 PT BREEZE DR

 City-St-Zip:
 FORT MYERS, FL 33908

 Title:
 T
 () Delete

 Name:
 GRUSHON, HELEN

 Address:
 13101 POINT BREEZE DR

 City-St-Zip:
 FT. MYERS, FL 33908

 Title:
 S
 () Delete

 Name:
 MOUNTAIN, MARCIA

 Address:
 13141 PT BREEZE DR

 City-St-Zip:
 FORT MYERS, FL 33908

 Title:
 T
 () Delete

 Name:
 BUCK, ISABEL

 Address:
 13191 PT BREEZE DR

 City-St-Zip:
 FORT MYERS, FL 33908

 Title:
 T
 () Delete

 Name:
 HURLEY, SANDRA

 Address:
 16910 BANYON DR

 City-St-Zip:
 FT. MYERS, FL 33908

ADDITIONS/CHANGES TO OFFICERS AND DIRECTOR

Title: P (X) Change () Addition
Name: HURLEY, JAMES W PRES.
Address: 16910 BANYON DR
City-St-Zip: FORT MYERS, FL 33908

Title: VP (X) Change () Addition
Name: MOUNTAIN, WILLIAM S V.P.
Address: 13141 PT BREEZE DR
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition
Name: GRUSHON, HELEN C TRSTE
Address: 13101 POINT BREEZE DR
City-St-Zip: FT. MYERS, FL 33908

 Title:
 S
 (X) Change () Addition

 Name:
 MOUNTAIN, MARCIA L SECY

 Address:
 13141 PT BREEZE DR

 City-St-Zip:
 FORT MYERS, FL 33908

Title: T (X) Change () Addition

Name: BUCK, ISABEL TRSTE
Address: 13191 PT BREEZE DR
City-St-Zip: FORT MYERS, FL 33908

Title: T (X) Change () Addition

 Name:
 HURLEY, SANDRA S TRES

 Address:
 16910 BANYON DR

 City-St-Zip:
 FT. MYERS, FL 33908

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: SANDRA S. HURLEY TRES 02/06/2009