2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # F21484

1. Entity Name

CLUB COTTAGES MANAGEMENT COMPANY



Principal Place of Business

1555 PALM BCH, LKS, BLVD, #1100

P.O. BOX 3267

WEST PALM BEACH, FL 33402

Mailing Address

1555 PALM BCH. LKS. BLVD, #1100 P.O. BOX 3267

WEST PALM BEACH, FL 33402

FILED Apr 05, 2004 08:00 AM Secretary of State



02062004

No Chg-P

CR2E034 (10/03)

4. FEI Number 59-2075424

Applied For Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

Name and Address of Current Registered Agent

ECCLESTONE, E. LLWYD, JR. 1555 PALM BCH. LKS. BLVD. #1100 WEST PALM BEACH, FL 33410

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8. 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. I am familiar with, and accept the obligations of registered agent.						
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE						
Arter may 1, 2004 Fee will be \$550.00				\$5.00 May Be Added to Fees		
10.	OFFICERS AND DIREC	CTORS .				
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CPD ECCLESTONE, E LLYWD, JR 1555 PALM BCH LKS. BLVD. W PALM BEACH, FL 00000,				U00000104081 04/05/04-80082-022 158.75	
TITLE NAME STREET ADDRESS CHY-ST-21P	VTD COOPER, RON 1555 PALM BCH LKS BLVD, W. PALM BEACH, FL				DO NOT WRITE IN THIS SPACE	
TITLE NAME STREET AUDRESS CITY+ST+ZIP	S GAMMON, NANNETTE 1555 PALM BCH LKS BLVD W PALM BCH, FL			DO		
TITLE NAME STREET ADDRESS CITY-ST-ZIP				IN '		
fitle name street address city-si-zip						
TITLE NAME STREET ADDRESS GITY-ST-ZIP						
12. I hereby certify that the information supplied with this filling does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information						

indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Ron Cooper

4/1/04

561/686-2000

Daylime Phone #