2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 09, 2004 8:00 am DOCUMENT # N00000002638 **Secretary of State** 1. Entity Name 03-09-2004 90039 012 ****61.25 SUNSET COTTAGES OWNERS ASSOCIATION, INC. Principal Place of Business Mailing Address 1114 SANTA ROSA BLVD. 1114 SANTA ROSA BLVD. COPOLUPZ FORT WALTON BEACH FL 32548 FORT WALTON BEACH FL 32548 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E037 (11/03) MOORE 4. FEI Number City & State City & State Applied For 59-3652699 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CORSENTINO, CHARLES A Street Address (P.O. Box Number is Not Acceptable) BEACON RESORT MANAGEMENT INC. 1114 SANTA ROSA BLVD. FORT WALTON BEACH FL 32548 City Zip Code 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 -(NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable FILE NOW: FEE IS \$61.25 9. Election Campaign Financing \$5.00 May Be Make Check Payable to Trust Fund Contribution: . . Added to Fees Florida Department of State Due By May 1, 2004 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 10. 11. PD TITLE D'Ociete TITLE Change ■ Addition SIMPSON, JAMES NAME NAME 624 B PELICAN DR STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition CHOPLIN, JEFF NAME NAME 178 COUNTRY CLUB RD STREET ADDRESS STREET ADDRESS SHALIMAR FL 32579 CITY - ST- ZIP CITY-ST-ZIP D-- - Cú----TAMES CARLINO - Change TITLE **Deie**te LINE, WILLIAM NAME NAME 175 BATTERY FL, NE 1991 DEVMORE CT #C STREET ADDRESS STREET ADDRESS FORT WALTON BEACH FL 32548 CITY-ST-ZIP CITY-ST-7IP Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change Addition HAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE . TITLE ☐ Change Addition ☐ Defete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing 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 017, Florida Statutes, and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other like empowered.

PRESIDENT.

JAMES SIMPSON.

FILED