2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N00000002638

FILED Apr 30, 2006 Secretary of State

Entity Name: SUNSET COTTAGES OWNERS ASSOCIATION, INC.

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

1114 SANTA ROSA BLVD.

FORT WALTON BEACH, FL 32548

Current Mailing Address: New Mailing Address:

1114 SANTA ROSA BLVD. PO BOX 8057

FORT WALTON BEACH, FL 32548 FORT WALTON BEACH, FL 32548

FEI Number: 59-3652699 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:

LANG, KIN
806 PINE ST
LANG, KIM
806 PINE ST

DESTIN, FL 32541 US DESTIN, FL 32541 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: KIM LANG 04/30/2006

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

 Name:
 SERENO, RON
 Name:
 MCCLELLAND, MARC

 Address:
 46671 CLAXTON DR
 Address:
 126 ROYAL TROON

 City-St-Zip:
 BELLEVILLE, MI 48111
 City-St-Zip:
 CIBOLO, TX 78108

Title: 1VP () Delete Title: 2VP (X) Change () Addition

 Name:
 MCCHELLAND, MARC
 Name:
 ALEXANDER, PENNY

 Address:
 1260 AUTUMN RIDGE RD
 Address:
 207 BLACK DR

 City-St-Zip:
 MONTGOMERY, AL 36117
 City-St-Zip:
 ST. PETERS, MO 63376

Title: 2VP () Delete Title: S (X) Change () Addition

Name: PHILLIPS, TRUDY
Address: 8440 LANEWOOD CIR

Name: S (X) Change () Addition
Name: PHILLIPS, TRUDY
Address: 8440 LANEWOOD CIR

Address: 8440 LANEWOOD CIR

Address: 8440 LANEWOOD CIR Address: 8440 LANEWOOD CIR
City-St-Zip: LEEDS, AL 35094 City-St-Zip: LEEDS, AL 35094

Title: TRES () Delete Title: () Change () Addition Name: LANG, KIM Name:

 Name:
 LANG, KIM
 Name:

 Address:
 806 PINE ST
 Address:

 City-St-Zip:
 DESTIN, FL 32541
 City-St-Zip:

 $\label{eq:title:solution} \begin{tabular}{lll} Title: & S & () Delete & Title: & 1VP & (X) Change () Addition \\ \end{tabular}$

Name: CHOPLIN, JEFFREY Name: CHOPLIN, JEFFREY

Address: 1997 DEVMOR CT #4B

Address: 1997 DEVMOR CT #4B

City-St-Zip: FORT WALTON BEACH, FL 32548 City-St-Zip: FORT WALTON BEACH, FL 32548

I hereby certify that the information supplied with this filing does not qualify for the 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: KIM LANG TRES 04/30/2006