

# 2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005399

FILED  
Apr 04, 2009  
Secretary of State

**Entity Name:** COTTAGE RETREAT AT MIRAMAR BEACH HOMEOWNERS ASSOCIATION, INC.

**Current Principal Place of Business:**

12815 HWY 98 W  
STE 100  
MIRAMAR BEACH, FL 32550

**New Principal Place of Business:**

311 TEQUESTA DRIVE  
DESTIN, FL 32541

**Current Mailing Address:**

POB 1779  
DESTIN, FL 32540

**New Mailing Address:**

PO BOX 9283  
MIRAMAR BEACH, FL 32550

**FEI Number:** 05-0522997

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SMITH, LORETTA W CAM  
NEWMAN- DAILEY RESORT PROPERTIES  
12815 HIGHWAY 98 WEST, SUITE 100  
MIRAMAR BEACH, FL 32550 US

**Name and Address of New Registered Agent:**

ROBINSON, JEFFRY E CAM  
311 TEQUESTA DRIVE  
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: JEFFRY E ROBINSON

04/04/2009

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: GODAR, JOEPH  
Address: 7710 MITCHELL PRK DR  
City-St-Zip: CLEVES, OH 45002

Title: VD ( ) Delete  
Name: STECHISON, MICHAEL  
Address: 550 PEACHTREE ST NE #1577  
City-St-Zip: ATLANTA, GA 30308

Title: ST ( ) Delete  
Name: DAVIS, TERI  
Address: 4466 OCEANVIEW DRIVE  
City-St-Zip: DESTIN, FL 32541

Title: D ( ) Delete  
Name: BARNETT, RICHARD MD  
Address: 182 BCH RETREAT PL  
City-St-Zip: MIRAMAR BEACH, FL 32550

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: BARNETT, RICHARD MD  
Address: 182 BEACH RETREAT PLACE  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: VP (X) Change ( ) Addition  
Name: STECHISON, MICHAEL  
Address: 550 PEACHTREE ST NE #1577  
City-St-Zip: ATLANTA, GA 30308 US

Title: ST (X) Change ( ) Addition  
Name: DAVIS, TERI  
Address: 140 AVALON BLVD  
City-St-Zip: MIRAMAR BEACH, FL 32550 US

Title: D (X) Change ( ) Addition  
Name: GODAR, JOSEPH  
Address: 7710 MITCHELL PARK DRIVE  
City-St-Zip: CLEVELAND, OH 45002 US

Title: D ( ) Change (X) Addition  
Name: MCAULEY, KIM  
Address: 3091 PLANTATION CIRCLE  
City-St-Zip: TUPELO, MS 38804 US

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: TERI DAVIS

ST

04/04/2009

Electronic Signature of Signing Officer or Director

Date