

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000005399

FILED
Apr 01, 2010
Secretary of State

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

Current Principal Place of Business:

311 TEQUESTA DRIVE
DESTIN, FL 32541

New Principal Place of Business:

Current Mailing Address:

PO BOX 9283
MIRAMAR BEACH, FL 32550

New Mailing Address:

FEI Number: 05-0522997

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROBINSON, JEFFRY E CAM
311 TEQUESTA DRIVE
DESTIN, FL 32541 US

Name and Address of New Registered Agent:

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:

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

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

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

Title: D
Name: BEASLEY, BRENT
Address: 1772 BRAWLEY SCHOOL ROAD
City-St-Zip: MOORESVILLE, NC 28117 US

Title: D
Name: MCAULEY, KIM
Address: 3091 PLANTATION CIRCLE
City-St-Zip: TUPELO, MS 38804 US

I hereby 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 all other like empowered.

SIGNATURE: JEFFRY E. ROBINSON

RA

04/01/2010

Electronic Signature of Signing Officer or Director

Date