2004 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009049

FILED Sep 08, 2004 Secretary of State

Entity Name: THE COTTAGES AT VICTORIA STATION HOMEOWNERS ASSOCIATION OF SANTAROSA COUNTY,

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

1101 GULF BREEZE PKWY STE 229 GULF BREEZE, FL 32561

Current Mailing Address: New Mailing Address:

1101 GULF BREEZE PKWY STE 229 GULF BREEZE, FL 32561

FEI Number: 33-1032896 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:

HOLCOMB, DAVID 1101 GULF BREEZE PKWY STE 229 GULF BREEZE, FL 32561

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:

Date

Electronic Signature of Registered Agent

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

() Change () Addition () Delete

HOLCOMB, DAVID Name: Name: Address: 128 JOHN KING RD STE 18 Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

Title: () Delete Title: () Change () Addition

MCEACHERN, SANDY Name: Name: Address: 128 JOHN KING RD STE 18 Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

Title: () Delete Title: () Change () Addition

SCHNOOR, MARK Name: Name: 128 JOHN KING RD STE 18 Address: Address: City-St-Zip: CRESTVIEW, FL 32539 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 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: DAVID HOLCOMB D 09/08/2004