

# 2005 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009049

FILED  
Apr 13, 2005  
Secretary of State

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

**Current Principal Place of Business:**

1101 GULF BREEZE PKWY STE 229  
GULF BREEZE, FL 32561

**New Principal Place of Business:**

5170 VICTORIA DRIVE  
MILTON, FL 32570

**Current Mailing Address:**

1101 GULF BREEZE PKWY STE 229  
GULF BREEZE, FL 32561

**New Mailing Address:**

5170 VICTORIA DRIVE  
MILTON, FL 32570

FEI Number: 33-1032896

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

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

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

OLMSTEAD, MICHAEL  
5170 VICTORIA DRIVE  
MILTON, FL 32570 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: MICHAEL OLMSTEAD

04/13/2005

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: HOLCOMB, DAVID  
Address: 128 JOHN KING RD STE 18  
City-St-Zip: CRESTVIEW, FL 32539

Title: D ( ) Delete  
Name: MCEACHERN, SANDY  
Address: 128 JOHN KING RD STE 18  
City-St-Zip: CRESTVIEW, FL 32539

Title: D ( ) Delete  
Name: SCHNOOR, MARK  
Address: 128 JOHN KING RD STE 18  
City-St-Zip: CRESTVIEW, FL 32539

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

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

Title: D, P (X) Change ( ) Addition  
Name: OLMSTEAD, MICHAEL  
Address: 5170 VICTORIA DRIVE  
City-St-Zip: MILTON, FL 32570

Title: D, VP (X) Change ( ) Addition  
Name: HUTCHINSON, DAWN  
Address: 5177 VICTORIA DRIVE  
City-St-Zip: MILTON, FL 32570

Title: T (X) Change ( ) Addition  
Name: HUTCHINSON, DAWN  
Address: 5177 VICTORIA DRIVE  
City-St-Zip: MILTON, FL 32570

Title: D, S ( ) Change (X) Addition  
Name: PENFOLD, LORI  
Address: 5145 VICTORIA DRIVE  
City-St-Zip: MILTON, FL 32570

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: MICHAEL OLMSTEAD

P

04/13/2005

Electronic Signature of Signing Officer or Director

Date