

2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009049

FILED
May 12, 2009
Secretary of State

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

Current Principal Place of Business:

5170 VICTORIA DRIVE
MILTON, FL 32570

New Principal Place of Business:

Current Mailing Address:

5170 VICTORIA DRIVE
MILTON, FL 32570

New Mailing Address:

FEI Number: 33-1032896 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent:

OLMSTEAD, MICHAEL
5170 VICTORIA DRIVE
MILTON, FL 32570 US

Name and Address of New Registered Agent:

OLMSTED, 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 J. OLMSTED

05/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

Title: DVT () Delete
Name: HUTCHESON, DAWN
Address: 5177 VICTORIA DRIVE
City-St-Zip: MILTON, FL 32570

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MICHAEL J. OLMSTED

D, P

05/12/2009

Electronic Signature of Signing Officer or Director

Date