2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000009049

Apr 10, 2012 Secretary of State

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

INC

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

5170 VICTORIA DRIVE 5170 VICTORIA DRIVE MILTON, FL 32570 MILTON, FL 32570 UN

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: D, T

Name: OLMSTED, MICHAEL
Address: 5170 VICTORIA DRIVE
City-St-Zip: MILTON, FL 32570

Title: D, V

Name: HUTCHESON, DAWN
Address: 5177 VICTORIA DRIVE
City-St-Zip: MILTON, FL 32570

Title: D, S

 Name:
 OLMSTED, KELLY

 Address:
 5170 VICTORIA DRIVE

 City-St-Zip:
 MILTON, FL 32570

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: MICHAEL OLMSTED PRES 04/10/2012