2009 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000000530

FILED Apr 02, 2009 Secretary of State

Entity Name: THE ESTATES AT COTTON PLANT PROPERTY OWNER'S ASSOCIATION, INC.

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

5700 SW 34 STREET 375 SW 144TH COURT RD

SUITE 324 OCALA, FL 34481 GAINESVILLE, FL 32608

Current Mailing Address: New Mailing Address:

5745 SW 75 ST 375 SW 144TH COURT RD

#325 OCALA, FL 34481 GAINESVILLE, FL 32608

FEI Number: 20-1383823 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:

MASTIN, JAMES T SANCHEZ, JULIO C TREAS 5700 SW 34 STREET 375 SW 144TH COURT RD SUITE 324

SUITE 324 OCALA, FL 34481 US
GAINESVILLE, FL 32608 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: JULIO SANCHEZ 04/02/2009

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: MELLERICK, ANGELA P Name: MELLERICK, ANGELA P PRESIDE Address: 14870 W HIGHWAY 40 Address: 14870 W HIGHWAY 40

City-St-Zip: OCALA, FL 34481 City-St-Zip: OCALA, FL 34481

Title: S () Delete Title: S (X) Change () Addition Name: ANDERSON, JON J Name: ANDERSON, JON J

Address: 19658 SW 88 LOOP Address: 19658 SW 88 LOOP
City-St-Zip: DUNNELLON, FL 34432 City-St-Zip: DUNNELLON, FL 34432

Title: T (X) Delete Title: () Change () Addition

 Name:
 MASTIN, JAMES T
 Name:

 Address:
 5700 SW 34 ST, SUITE 324
 Address:

 City-St-Zip:
 GAINESVILLE, FL 32608
 City-St-Zip:

Title: D (X) Delete Title: () Change () Addition

 Name:
 VELEZ, DAVID
 Name:

 Address:
 2 CAMILA DRIVE
 Address:

 City-St-Zip:
 PITTSTOWN, NJ 08867
 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: JULIO SANCHEZ TREA 04/02/2009