

2006 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03000003746

FILED
Apr 28, 2006
Secretary of State

Entity Name: COTTAGES AT MEADOWBROOKE HOMEOWNERS ASSOCIATION, INC.

Current Principal Place of Business:

4902 EISENHOWER BLVD.
SUITE 380
TAMPA, FL 33634

New Principal Place of Business:

9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

Current Mailing Address:

10033 DR. M. L. KING JR. STREET NORTH
SECOND FLOOR
ST. PETERSBURG, FL 33716

New Mailing Address:

10033 DR. M. L. KING JR. STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702

FEI Number: 51-0483040

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMPART PROPERTIES, INC.
10033 DR. MARTIN LUTHER KING, JR. STREET N
ST. PETERSBURG, FL 33716 US

Name and Address of New Registered Agent:

RAMPART PROPERTIES, INC.
9887 FOURTH STREET NORTH
SUITE 301
ST. PETERSBURG, FL 33702 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:

04/28/2006

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BILL, KOUWENHOVEN
Address: 4902 EISENHOWER BLVD. SUITE 380
City-St-Zip: TAMPA, FL 33634

Title: VPD () Delete
Name: MATHENY, MARK
Address: 600 N. WESTSHORE BLVD., SUITE 600
City-St-Zip: TAMPA, FL 33609

Title: TD () Delete
Name: LYONS, JOHN
Address: 311 PARK PLACE BLVD. 6TH FLOOR
City-St-Zip: CLEARWATER, FL 33759

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WESLEY, WALLACE
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33703

Title: VPD (X) Change () Addition
Name: ROELANT, FRANK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

Title: TSD (X) Change () Addition
Name: BURKEL, NICK
Address: 9887 FOURTH STREET NORTH
City-St-Zip: ST. PETERSBURG, FL 33702

I hereby certify that the information supplied with this filing does not qualify for the 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: WESLY WALLACE

PD

04/28/2006

Electronic Signature of Signing Officer or Director

Date